

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038964

Entity Name: INFINITY AIR FLORIDA, INC.

Current Principal Place of Business:

8100 NW 21 ST
DORAL, FL 33122

Current Mailing Address:

18321 VENTURA BLVD
SUITE 400
TARZANA, CA 91356 US

FEI Number: 27-2968575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WU, JIMMY
8100 NW 21 STREET
DORAL, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | CFO | Title | CEO |
| Name | JAN, SHERIE | Name | WU, JIMMY |
| Address | 18321 VENTURA BLVD 400 | Address | 18321 VENTURA BLVD 400 |
| City-State-Zip: | TARZANA CA 91356 | City-State-Zip: | TARZANA CA 91356 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERIE JAN

CFO

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date