

**2018 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

**FILED**  
**Feb 02, 2018**  
**Secretary of State**  
**CC9676838795**

**Current Mailing Address:**

18321 VENTURA BLVD  
400  
TARZANA, CA 91356 US

**FEI Number: 27-2968575**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name JAN, SHERIE  
Address 18321 VENTURA BLVD  
400  
City-State-Zip: TARZANA CA 91356

Title CEO  
Name WU, JIMMY  
Address 18321 VENTURA BLVD  
400  
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**

**02/02/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date