

2019 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 08, 2019
Secretary of State
8717438762CC

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:

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	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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date