

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089666

Entity Name: ALLFLIGHT FLORIDA CORPORATION

Current Principal Place of Business:

8100 NW 21ST.
DORAL, FL 33122

Current Mailing Address:

18321 VENTURA BLVD.
SUITE 400
TARZANA, CA 91356

FEI Number: 27-3859101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DJOMEH, ALI
8100 NW 21ST.
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 | P | Title | VP |
| Name | WU, JIMMY | Name | JAN, SHERIE |
| Address | 8100 NW 21ST. | Address | 8100 NW 21ST. |
| City-State-Zip: | DORAL FL 33122 | City-State-Zip: | DORAL FL 33122 |

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: JIMMY WU

PRESIDENT

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date