

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000070320

Entity Name: VIRGIN AVIATION SERVICES INC.

Current Principal Place of Business:

1000 ISLAND BLVD.
PENTHOUSE 6 & 7
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD.
PENTHOUSE 6 & 7
AVENTURA, FL 33160 US

FEI Number: 61-1691306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASIANOV, VALENTYN
1000 ISLAND BLVD.
PENTHOUSE 6 & 7
AVENTURA, FL 33160 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 VP
Name KASIANOV, VALENTYN
Address 1000 ISLAND BLVD, PENTHOUSE 6 &
7
City-State-Zip: AVENTURA FL 33160

Title PRESIDENT
Name KASIANOV, ROMAN
Address 1000 ISLAND BLVD, PENTHOUSE 6 &
7
City-State-Zip: AVENTURA FL 33160

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: VALENTYN KASIANOV

VP

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date