

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000038985

Entity Name: HEALTHY AIR INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD,
UPH15
MIAMI, FL 33131

Current Mailing Address:

325 S. BISCAYNE BLVD,
UPH15
MIAMI, FL 33131 US

FEI Number: 80-0921204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAHEDI, ARYA J
325 S. BISCAYNE BLVD
UPH 15
MIAMI, FL 33131 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: ARYA J. ZAHEDI

06/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name ZAHEDI, ARYA J
Address 325 S. BISCAYNE BLVD - APT. UPH15
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name ZAHEDI, KARIM
Address 18101 COLLINS AVE
4704
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name ZAHEDI, MARYAM
Address 18101 COLLINS AVE
4704
City-State-Zip: SUNNY ISLES BEACH 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: KARIM ZAHEDI

SECRETARY

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date