2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058219

Entity Name: AIRZAT GLOBAL INVESTMENT, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 1590 MIAMI, FL 33131 FILED
Apr 24, 2014
Secretary of State
CC9735278383

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 1590 MIAMI, FL 33131

FEI Number: 46-3350739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENALVER & PENALVER, P.A. 2655 LEJEUNE RD. SUITE 508 CORAL GABLES, FL 33134 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 PD Title S

Name ALEXANDER SICA, WILLIAM Name ARMANDO, MAURICIO

Address 1221 BRICKELL AVENUE, SUITE 1590 Address 1221 BRICKELL AVENUE, SUITE 1590

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.