2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073508

Entity Name: BAIRES FLY S.A. CORP

Current Principal Place of Business:

200 SUNNY ISLES BLVD. SUITE 2-1602

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

200 SUNNY ISLES BLVD. SUITE 2-1602

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0796219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IC CONSULTING SERVICES INC. 8905 NW 28TH DR UNIT A CORAL SPRINGS, FL 33065 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

Officer/Director Detail:

Title PRESIDENT Title VI

Name GRANDE, LUIS A Name GRANDE, MARIA B

Address 200 SUNNY ISLES BLVD. Address 200 SUNNY ISLES BLVD.

SUITE 2-1602 SUITE 2-1602

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER

Name FERNANDEZ, MAYRA

SIGNATURE: LUIS GRANDE

Address 200 SUNNY ISLES BLVD.

SUITE 2-1602

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.

Date

FILED Mar 17, 2021

Secretary of State

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