2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052747

Entity Name: MINERVA AVIATION, INC.

Current Principal Place of Business:

8490 NW 10TH STREET PEMBROKE PINES, FL 33024

Current Mailing Address:

8490 NW 10TH STREET PEMBROKE PINES, FL 33024 US

FEI Number: 47-1122333

Name and Address of Current Registered Agent:

MINERVA, DAN 8490 NW 10TH STREET PEMBROKE PINES, FL 33024 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 :

TitlePNameMINERVA, DANAddress8490 NW 10TH STREETCity-State-Zip:PEMBROKE PINES FL 33024

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: DAN MINERVA

PRESIDENT

02/18/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 18, 2019 Secretary of State 4011482830CC

Certificate of Status Desired: Yes

Date