

2021 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

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title V/ D/ C/ T/CFO
Name MINERVA, DAN
Address 8490 NW 10TH STREET
City-State-Zip: PEMBROKE PINES FL 33024

Title P/S/D/CEO
Name PHILLIPS, CLAUDIA
Address 8490 NW 10TH STREET
City-State-Zip: PEMBROKE PINES FL 33024

Title TR
Name LEITNER, VALERIE
Address 293 8TH AVE E
City-State-Zip: HORSEBEACH FL 32648

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

VP

02/07/2021

Electronic Signature of Signing Officer/Director Detail

Date