

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000021792

**Entity Name:** AIR CHARTER SERVICE (FLORIDA) INC.**Current Principal Place of Business:**2 SOUTH BISCAYNE BLVD  
SUITE 3770  
MIAMI, FL 33131**Current Mailing Address:**C/O AIR CHARTER SERVICE INC.  
1200 RXR PLAZA  
UNIONDALE, NY 11556 US**FEI Number:** 32-0465220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	DIRECTOR
Name	THOMPSON, RICHARD
Address	C/O AIR CHARTER SERVICE INC. 1200 RXR PLAZA
City-State-Zip:	UNIONDALE NY 11556

Title	COMPANY SECRETARY
Name	DURAN, TIFFANY
Address	C/O AIR CHARTER SERVICE INC. 1200 RXR PLAZA
City-State-Zip:	UNIONDALE NY 11556

Title	PRESIDENT
Name	RODRIGUEZ, BRIAN
Address	2. S. BISCAYNE BLVD. SUITE 3770
City-State-Zip:	MIAMI FL 33130

Title	DIRECTOR
Name	O'BRIEN, SEAN
Address	2 SOUTH BISCAYNE BLVD SUITE 3770
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	TAVARES, ULISSES
Address	2 SOUTH BISCAYNE BLVD SUITE 3770
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.*

**SIGNATURE:** RICHARD THOMPSON

DIRECTOR

01/05/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date