

**2019 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.  
1055 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.  
1055 RXR PLAZA  
City-State-Zip: UNIONDALE NY 11556

Title COMPANY SECRETARY  
Name DURAN, TIFFANY  
Address C/O AIR CHARTER SERVICE INC.  
1055 RXR PLAZA  
City-State-Zip: UNIONDALE NY 11556

*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**

**03/05/2019**

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

\_\_\_\_\_  
Date