2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000087642

Entity Name: ATLAS AIR CHARTERS, INC.

Current Principal Place of Business:

825 SEVERN AVENUE TAMPA, FL 33606

Current Mailing Address:

825 SEVERN AVENUE TAMPA, FL 33606 US

FEI Number: 47-5419340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS AND GOLDSTEIN LLP 232 ANDALUSIA AVENUE 202 CORAL GABLES, FL 33134 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

FILED Jan 28, 2019

Secretary of State

6483487446CC

Officer/Director Detail:

Title P Title T,S

NameDYMERSKI, DERIC SNameBURROUGHS, TAMARA JAddress825 SEVERN AVENUEAddress825 SEVERN AVENUECity-State-Zip:TAMPA FL 33606City-State-Zip: TAMPA FL 33606

Title VP

Name QUINN, MICHAEL A
Address 825 SEVERN AVENUE
City-State-Zip: TAMPA FL 33606

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.

S

SIGNATURE: TAMARA BURROUGHS

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date