

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000035560

Entity Name: THE INFINITY AIR USA INC

Current Principal Place of Business:

8473 BOCA RIO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

8473 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

FEI Number: 82-1254960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX 123 INC
3050 DYER BLVD
#442
KISSIMMEE, FL 34741 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: JOSE DURAN

03/03/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BITTENCOURT DE FARIA, LUIZ
CARLOS
Address AV.BARBACENA, 1399
APT 401
City-State-Zip: BELO HORIZONTE MINAS GERAIS
30190-131

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: BITTENCOURT DE FARIA , LUIZ CARLOS

PRESIDENT

03/03/2022

Electronic Signature of Signing Officer/Director Detail

Date