

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000081754

Entity Name: AIRMAX SYSTEM USA CORP

Current Principal Place of Business:

1280 S POWERLINE RD
STE 27
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 S POWERLINE RD
SUITE 27
POMPANO BEACH, FL 33069 UN

FEI Number: 83-2085278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIN, CECILIA
1280 S POWERLINE RD
STE 27
POMPANO BEACH, FL 33069 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: CECILIA SHIN

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SHIN, SUNG MO
Address 1280 S POWERLINE RD STE 27
City-State-Zip: POMPANO BEACH FL 33069

Title D
Name BRIGGS, DONALD
Address 1280 S POWERLINE RD STE 27
City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR
Name SHIN, CECILIA
Address 1280 S POWERLINE RD
SUITE 27
City-State-Zip: POMPANO BEACH 33069

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: SUNGMO SHIN

DIRECTOR

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date