

**2022 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, SUNG MO  
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:**

\_\_\_\_\_  
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:** CECILIA SHIN

D

02/02/2022

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