2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000086448

Entity Name: 4.0 AIR, INC.

Current Principal Place of Business:

20340 NE 15TH COURT UNIT #93 MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 814281 HOLLYWOOD, FL 33081 US

FEI Number: 83-2286714

Name and Address of Current Registered Agent:

MARTIN, SHARENA 20340 NE 15TH COURT STE 93 MIAMI, FL 33179 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | VP | Title | PTS |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name | MARTIN, SHELDON W | Name | MARTIN, SHARENA CLARKE |
| Address | 20340 NE 15TH COURT STE 93 | Address | 20340 NE 15TH COURT STE 93 |
| City-State-Zip: | MIAMI FL 33179 | City-State-Zip: | MIAMI FL 33179 |

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: SHARENA MARTIN

PTS

Date

Electronic Signature of Signing Officer/Director Detail