

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000007241

Entity Name: EXPRESSONE AIRLINE SERVICES, CORP

Current Principal Place of Business:

8400 NW 36TH ST
STE 450
DORAL, FL 33122

Current Mailing Address:

8400 NW 36TH ST
STE 450
DORAL, FL 33122 US

FEI Number: 83-3370302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX PINA CO.
8400 NW 36TH ST
STE 450
DORAL, FL 33166 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 P
Name PEREDA GUZMAN, HAYDEE P
Address 8400 NW 36TH ST STE 450
City-State-Zip: DORAL FL 33166

Title VP
Name GOMEZ, NANCY M
Address 8400 NW 36TH ST STE 450
City-State-Zip: DORAL FL 33166

Title D
Name CASTRO, ISABEL C
Address 8400 NW 36TH ST STE 450
City-State-Zip: DORAL FL 33166

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: NANCY M GOMEZ

VP

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date