2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008702

Entity Name: WARRIOR AIR, INC.

Current Principal Place of Business:

3301 W. FLAGLER STREET MIAMI, FL 33125

Current Mailing Address:

3301 W. FLAGLER STREET MIAMI. FL 33125

FEI Number: 65-0893942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J 100 ALMERIA AVENUE SUITE 200 MIAMI, FL 33134 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: FRANCISCO J VILLEGAS 04/28/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name MILLON, FERNANDO Name MILLON, LUZ Address 2261 SW 24 ST Address 2261 SW 24 ST City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: LUZ STELLA MILLON

DIRECTOR

04/28/2023

FILED Apr 28, 2023

Secretary of State

8607225524CC