2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200000914

Entity Name: DAE AVIATION SERVICES, INC.

Current Principal Place of Business:

1120 AVENUE OF THE AMERICAS SUITE 1502 NEW YORK, NY 10036

Current Mailing Address:

1120 AVENUE OF THE AMERICAS SUITE 1502 NEW YORK, NY 10036 US

FEI Number: 13-4145141

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 **Officer/Director Detail :** VP, DIRECTOR Title Title PRESIDENT, SECRETARY, DIRECTOR DOUVAS, GEORGE S VALAREZO, WALTER Name Name 1120 AVENUE OF THE AMERICAS 1120 AVENUE OF THE AMERICAS Address Address **SUITE 1507 SUITE 1502** City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036 Title DIRECTOR Name HOLDER, JAMES 1120 AVENUE OF THE AMERICAS Address **SUITE 1502** City-State-Zip: NEW YORK NY 10036

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.

VP & DIRECTOR

SIGNATURE: GEORGE DOUVAS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2019 Secretary of State 5301975633CC

Certificate of Status Desired: No

04/23/2019

Date

Date