2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000914

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

11EW 101(1), 111 10030 00

FEI Number: 13-4145141 Certificate of Status Desired: No

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 Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, SECRETARY Title DIRECTOR, VP

Name DOUVAS, GEORGE S Name VALAREZO, WALTER

Address 1120 AVENUE OF THE AMERICAS Address 801 BRICKELL AVENUE

SUITE 1502

City-State-Zip: NEW YORK NY 10036 City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP, ASST. SECRETARY

Name HOLDER, JAMES

Address 801 BRICKELL AVENUE

SUITE 1000

City-State-Zip: MIAMI FL 33131

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: GEORGE DOUVAS

PRESIDENT & SECRETARY

SUITE 1000

04/27/2021

FILED Apr 27, 2021

Secretary of State

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