2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001958

Entity Name: AIRESPRING, INC.

Current Principal Place of Business:

7800 WOODLEY AVE. VAN NUYS. CA 91406

Current Mailing Address:

7800 WOODLEY AVE. VAN NUYS. CA 91406 US

FEI Number: 95-4862910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 06, 2020

Secretary of State

5735948929CC

Officer/Director Detail:

Title CEO, PRESIDENT, AND DIRECTOR Title VICE PRESIDENT AND DIRECTOR

NameLONSTEIN, AVINameLONSTEIN, TONYAddress7800 WOODLEY AVE.Address7800 WOODLEY AVE.City-State-Zip:VAN NUYS CA 91406City-State-Zip: VAN NUYS CA 91406

Title VICE PRESIDENT AND DIRECTOR Title CFO

Name LONSTEIN, DANIEL Name VIGEN , ARNO

Address 7800 WOODLEY AVE. Address 7800 WOODLEY AVE.

City-State-Zip: VAN NUYS CA 91406 City-State-Zip: VAN NUYS CA 91406

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.

CEO