2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000207

Entity Name: AIA HOLDINGS, INC.

Current Principal Place of Business:

1 BAXTER WAY
SUITE 130
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

1 BAXTER WAY
SUITE 130
WESTLAKE VILLAGE, CA 91362 US

FEI Number: 45-0508040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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	TREASURER/CFO/SEC		Title	PRESIDENT/CEO/DIRECTOR
Name	FRANCIS, MARK P.		Name	KERSNICK, ROBERT
Address	4347 AURORA STREET		Address	1869 RUTGERS DR
City-State-Zip:	NAPLES FL 34119		City-State-Zip:	THOUSAND OAKS CA 91360
Title	SR. VP AND CHIEF LEGAL OFFICER		Title	DIRECTOR
Name	PORTMAN, JAMES		Name	PIRRUNG, DAVID
Address	2491 SWANFIELD COURT		Address	1 BAXTER WAY SUITE 130
City-State-Zip:	THOUSAND OAKS CA 91361		City-State-Zip:	WESTLAKE VILLAGE CA 91362
Title	DIRECTOR		Title	DIRECTOR
Name	COON, KENNETH		Name	SMITH, DAVID
Address	1 BAXTER WAY SUITE 130		Address	1 BAXTER WAY SUITE 130
City-State-Zip:	WESTLAKE VILLAGE CA 91362		City-State-Zip:	WESTLAKE VILLAGE CA 91362

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: MARK P. FRANCIS   TREASURER/CFO/SEC   04/17/2023

Electronic Signature of Signing Officer/Director Detail   Date