

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000207

Entity Name: AIA HOLDINGS, INC.

Current Principal Place of Business:

26560 AGOURA ROAD
SUITE 100
CALABASAS, CA 91302

FILED
Apr 15, 2016
Secretary of State
CC5244368375

Current Mailing Address:

26560 AGOURA ROAD
SUITE 100
CALABASAS, CA 91302 US

FEI Number: 45-0508040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,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 SENIOR VP, DIRECTOR
Name KONVITZ, NORMAN
Address 47 LINCOLN AVE
City-State-Zip: ELBERON NJ 07740

Title PRESIDENT/CEO, DIRECTOR
Name NAIRIN, BRIAN
Address 25039 LEWIS & CLARK RD
City-State-Zip: HIDDEN HILLS CA 91302

Title TREASURER/CFO
Name MARK, FRANCIS P.
Address 7 AMAGANSETT DR,
City-State-Zip: MORGANVILLE NJ 07751

Title SECRETARY/COO
Name KERSNICK, ROBERT
Address 26560 AGOURA ROAD
SUITE 100
City-State-Zip: CALABASAS CA 91302

Title SENIOR VP, DIRECTOR
Name MITTERHOFF, FRANCIS
Address 250-3 BROOKHOLLOW LANE
City-State-Zip: BERNARDSVILLE NJ 07924

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

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date