

2020 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

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:

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

Name FRANCIS, MARK P.

Address 4347 AURORA STREET

City-State-Zip: NAPLES FL 34119

Title PRESIDENT/CEO/DIRECTOR

Name KERSNICK, ROBERT

Address 1869 RUTGERS DR

City-State-Zip: THOUSAND OAKS CA 91360

Title SR. VP AND CHIEF LEGAL OFFICER

Name PORTMAN, JAMES

Address 2491 SWANFIELD COURT

City-State-Zip: THOUSAND OAKS CA 91361

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

04/06/2020

Electronic Signature of Signing Officer/Director Detail

Date