2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006859

Entity Name: AVELO AIRLINES, INC.

Current Principal Place of Business:

12 GREENWAY PLAZA

4TH FLOOR

HOUSTON, TX 77027

Current Mailing Address:

12 GREENWAY PLAZA 4TH FLOOR

HOUSTON, TX 77027 US

FEI Number: 91-1387913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 22, 2023

Secretary of State

4846769381CC

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT, VP Title **TREASURER** YEALY, TREVOR Name LEVY, ANDREW Name

Address 12 GREENWAY PLAZA Address 12 GREENWAY PLAZA

4TH FLOOR

HOUSTON TX 77027 HOUSTON TX 77027 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY, SECRETARY Title **DIRECTOR**

PRAMODA, ANITA HOPKINS, SEAN Name Name

12 GREENWAY PLAZA 12 GREENWAY PLAZA Address Address 4TH FLOOR

4TH FLOOR

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HOUSTON TX 77027 HOUSTON TX 77027 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** HERAS, MIGUEL CAHILL, TOM Name Name

12 GREENWAY PLAZA 12 GREENWAY PLAZA Address Address

4TH FLOOR

HOUSTON TX 77027 HOUSTON TX 77027 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name MAHR, TOM Name SNELLINGS, WILL

Address 12 GREENWAY PLAZA 12 GREENWAY PLAZA Address

4TH FLOOR 4TH FLOOR

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

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.

02/22/2023 SIGNATURE: ANDREW LEVY DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date