

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006859

Entity Name: XTRA AIRWAYS, INC.

Current Principal Place of Business:

5847 SAN FELIPE ST
STE 1900
HOUSTON, TX 77057

Current Mailing Address:

3262 WESTHEIMER ROAD
BOX 879
HOUSTON, TX 77098 US

FEI Number: 91-1387913

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title CEO
Name LEVY, ANDREW
Address 3262 WESTHEIMER ROAD
 BOX 879
City-State-Zip: HOUSTON TX 77098

Title TREASURER
Name YEALY, TREVOR
Address 3262 WESTHEIMER ROAD
 BOX 879
City-State-Zip: HOUSTON TX 77098

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: TREVOR YEALY

TREASURER

07/27/2020

Electronic Signature of Signing Officer/Director Detail

Date