2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006859

Entity Name: AVELO AIRLINES, INC.

Current Principal Place of Business:

12 GREENWAY PLAZA

HOUSTON, TX 77027

4TH FLOOR

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2024

Secretary of State

7427837415CC

Officer/Director Detail:

4TH FLOOR

Title CEO, DIRECTOR, PRESIDENT, VP Title

Name LEVY, ANDREW Name PRAMODA, ANITA

Address 12 GREENWAY PLAZA Address 12 GREENWAY PLAZA

4TH FLOOR

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

Title Title **DIRECTOR DIRECTOR**

HERAS, MIGUEL BAUER, KRIS Name Name

12 GREENWAY PLAZA 12 GREENWAY PLAZA Address Address

4TH FLOOR 4TH FLOOR

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

Title SECRETARY, ASST. SECRETARY Title **DIRECTOR** Name HOPKINS, SEAN Name CAHILL, TOM

12 GREENWAY PLAZA 12 GREENWAY PLAZA Address Address

4TH FLOOR 4TH FLOOR

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

Title **DIRECTOR** Title **TREASURER**

Name MAHR, TOM Name YEALY, TREVOR

12 GREENWAY PLAZA 12 GREENWAY PLAZA Address Address

4TH FLOOR 4TH FLOOR

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

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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: ANDREW LEVY

CEO, DIRECTOR, PRESIDENT, VP

DIRECTOR

03/01/2024

Officer/Director Detail Continued:

Title DIRECTOR

Name SNELLINGS, WILL

Address 12 GREENWAY PLAZA

4TH FLOOR

City-State-Zip: HOUSTON TX 77027