

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004536

Entity Name: E.C. FLIGHTS, INC.

Current Principal Place of Business:

1728 CORAL WAY
SUITE 800
MIAMI, FL 33145

FILED
Jan 12, 2023
Secretary of State
1292704683CC

Current Mailing Address:

1728 CORAL WAY
SUITE 800
MIAMI, FL 33145 US

FEI Number: 26-3294067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MORLA, MARIA DEL CARMEN
1728 CORAL WAY
SUITE 800
MIAMI, FL 33145 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: MARIA DEL CARMEN DE MORLA

01/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MORLA, JAVIER E
Address 1728 CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title DIRECTOR, VP, SECRETARY,
TREASURER
Name DE MORLA, MARIA DEL CARMEN
Address 1728 CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title DIRECTOR, VP
Name DAVALOS, JUAN JAVIER
Address 1728 CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

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: JAVIER E MORLA

PRE

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date