

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005184

Entity Name: SONGBIRD AIRWAYS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1700
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1700
CORAL GABLES, FL 33134 US

FEI Number: 68-0230188

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT/CEO
Name VISCONTI, FRANK
Address 121 ALHAMBRA PLAZA
 SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name NICHOLS, ROBERT
Address 121 ALHAMBRA PLAZA, SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FINAZZO, NICOLAS
Address 121 ALHAMBRA PLAZA, SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name STEWART, SCOTT
Address 121 ALHAMBRA PLAZA
 SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

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: SCOTT STEWART

CFO

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date