2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000620

Entity Name: XTRA AIR SERVICES, INC.

Current Principal Place of Business:

327 PLAZA REAL

BOCA RATON, FL 33432

Current Mailing Address:

327 PLAZA REAL

BOCA RATON. FL 33432

FEI Number: 33-0582003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U 720 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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 Mar 08, 2016

Secretary of State

CC5195121577

Officer/Director Detail:

Title F

Name SLAVIK, JOHN Address 327 PLAZA REAL

City-State-Zip: BOCA RATON FL 33432

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.

PRESIDENT

SIGNATURE: JOHN SLAVIK