2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000620

Entity Name: XTRA AIR SERVICES, INC.

Current Principal Place of Business:

327 PLAZA REAL STE 240 BOCA RATON, FL 33432

Current Mailing Address:

327 PLAZA REAL STE 240 BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CAITLIN LAZARUS, SPECIAL SECRETARY 02/20/2019

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

2063292855CC

Officer/Director Detail:

Title F

Name SLAVIK, JOHN

Address 327 PLAZA REAL STE 240 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.

SIGNATURE: JOHN SLAVIK PRESIDENT 02/20/2019