

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000620

Entity Name: XTRA AIR SERVICES, INC.

Current Principal Place of Business:

880 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

880 E PALMETTO PARK RD
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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SLAVIK, JOHN
Address 880 E PALMETTO PARK RD
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

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date