

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000833

Entity Name: MIDNITE AIR CORP.**Current Principal Place of Business:**8200 NW 27TH STREET
SUITE 101
DORAL, FL 33122**Current Mailing Address:**2131 MICHELSON DRIVE
IRVINE, CA 92612**FEI Number:** 95-4804487**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR
Name	DICARLO, RENZO G
Address	4000 WESTON ROAD TORONTO
City-State-Zip:	ONTARIO,CANADA M9L 3A2 AL

Title	DIRECTOR
Name	KOLSHAK, JOSEPH C
Address	1951 VINTAGE TRACE CIRCLE
City-State-Zip:	FORT MYERS FL 33967

Title	DIRECTOR
Name	MARTINS, PAUL J
Address	2132 MICHELSON DRIVE
City-State-Zip:	IRVINE CA 92612

Title	DIRECTOR
Name	STUBITZ, STEVEN J
Address	227 CARRIAGE TRAIL
City-State-Zip:	BARRINGTON IL 60010

Title	DIRECTOR
Name	TSANG, PETER
Address	1285 CARDIGAN ROAD
City-State-Zip:	HILLSBOROUGH CA 94010

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: PAUL MARTINS

CEO

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date