2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004590

Entity Name: EVE URBAN AIR MOBILITY SOLUTIONS, INC.

FILED
Mar 22, 2021
Secretary of State
9153127622CC

Current Principal Place of Business:

276 SW 34TH STREET FT LAUDERDALE. FL 33315

Current Mailing Address:

276 SW 34TH STREET

FT LAUDERDALE. FL 33315 US

FEI Number: 85-3581864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HWY 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title SEC

NameSTEIN, ANDRENameKLEVENS, MICHAELAddress276 SW 34TH STREETAddress276 SW 34TH STREET

City-State-Zip: FT LAUDERDALE FL 33315 City-State-Zip: FT LAUDERDALE FL 33315

Title DIR Title DIR

NameMOCZYDLOWER, DANIELNameAFFONSO, LUIS CAddress276 SW 34TH STREETAddress276 SW 34TH STREETCity-State-Zip:FT LAUDERDALE FL 33315City-State-Zip:FT LAUDERDALE FL 33315

Title DIR Title OFFICER

NameSPULAK, GARYNameROTTBLATT, DAVIDAddress276 SW 34TH STREETAddress276 SW 34TH STREET

City-State-Zip: FT LAUDERDALE FL 33315 City-State-Zip: FT LAUDERDALE FL 33315

Title OFFICER Title MEMBER

Name RIBEIRO VALENTINI , LUIZ FELIPE Name HOLDING, INC , EMBRAER AIRCRAFT

Address 276 SW 34TH STREET Address 276 SW 34TH STREET

City-State-Zip: FT LAUDERDALE FL 33315 City-State-Zip: FT LAUDERDALE FL 33315

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: MICHAEL KLEVENS

SECRETARY, BY LAUREN 03/22/2021 DUEMIG, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date