

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002170

Entity Name: AERONET WORLDWIDE, INC.

Current Principal Place of Business:

42 CORPORATE PARK
SUITE 100
IRVINE, CA 92606

Current Mailing Address:

P.O. BOX 17239
IRVINE, CA 92623 US

FEI Number: 94-2821197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST.
STE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name PEREIRA, ANTHONY NEVES
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title CORPORATE SECRETARY
Name FATHILI, SIMIN
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name PEREIRA, DIANA
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name TURNER, BOB
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name CUZAS, STEVE
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name MAUTINO, KEVIN
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name GIBSON, DAVID
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name LE, TUAN
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Continues on page 2

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: MR ANTHONY NEVES PEREIRA

CHAIRMAN, DIRECTOR

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DONAHUE, TOM
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name BHOGLE, CHANDU
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name CARTER, JOE
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR, CEO
Name PEREIRA, MARK
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name BAISEY, JOHN
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name DAVENPORT, LISLEY
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name ALISON, SHAHLA
Address 42 CORPORATE PARK
SUITE 100
City-State-Zip: IRVINE CA 92606