

**2023 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 CEO & CHAIRMAN  
Name PEREIRA, MR 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 CFO  
Name CLARK, REBECCA  
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

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*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

**CEO & CHAIRMAN,  
DIRECTOR**

**04/17/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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  
Name SHOWN, TED  
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

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