2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001453

Entity Name: ACC AVIATION INC.

Current Principal Place of Business:

550 SOUTH ANDREWS AVENUE STE 310

FORT LAUDERDALE. FL 33301

Current Mailing Address:

550 SOUTH ANDREWS AVENUE STE 310 FORT LAUDERDALE. FL 33301 US

FEI Number: 83-3220465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REPUBLIC REGISTERED AGENT LLC 1150 NW 72ND AVENUE TOWER I STE 455 MIAMI, FL 33126 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, DIR Title DIR

MATHEWS, PHIL Name DANIEL, RICHARD Name

550 SOUTH ANDREWS AVE STE 310 PRIORY GATE, 18 CASTLEFIELD Address Address

ROAD

City-State-Zip: FORT LAUDERALE FL 33301 City-State-Zip: REIGATE SURREY RH2 0AP

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.

FILED Jan 24, 2024

Secretary of State

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