

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000003612

**Entity Name:** VOLATO, INC.**Current Principal Place of Business:**1954 AIRPORT RD., UNIT 124  
CHAMBLEE, GA 30341**Current Mailing Address:**1954 AIRPORT RD., UNIT 124  
CHAMBLEE, GA 30341 US**FEI Number:** 86-1320997**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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 SECRETARY, DIRECTOR  
Name LIOTTA, MATT  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title D  
Name NICHOLS, MICHAEL  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title TREASURER, DIRECTOR  
Name COOPER, NICHOLAS  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title PRESIDENT, DIRECTOR  
Name RABIN, KEITH  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title DIRECTOR  
Name SULLIVAN GARRETT, JOAN MRS.  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title DIRECTOR  
Name ARRIS-WILSON, KATY  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

Title DIRECTOR  
Name BORN, DANA  
Address 1954 AIRPORT RD., UNIT 124  
City-State-Zip: CHAMBLEE GA 30341

*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: MATT LIOTTA****SECRETARY & CEO****04/03/2024**

Electronic Signature of Signing Officer/Director Detail

Date