

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005959

Entity Name: AIR UP INC.

Current Principal Place of Business:

3435 OCEAN PARK BLVD., #107 PMB 485
SANTA MONICA, CA 90405

Current Mailing Address:

3435 OCEAN PARK BLVD., #107 PMB 485
SANTA MONICA, CA 90405 US

FEI Number: 87-1902445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
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 DP
Name DEMERS, CHRISTIAN
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

Title D
Name KOPPITZ, JANNIS
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

Title D
Name HAUTH, CHRISTIAN
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

Title SECRETARY
Name BREINING, MATTHEW
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

Title CFO
Name DEMERS, CHRISTIAN
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

Title CEO
Name DEMERS, CHRISTIAN
Address 3435 OCEAN PARK BLVD., #107 PMB 485
City-State-Zip: SANTA MONICA CA 90405

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: MATTHEW BREINING

SECRETARY

04/08/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date