2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003878

Entity Name: AIRTRUST CAPITAL CORP.

Current Principal Place of Business:

18851 NE 29 AVE STE 518 AVENTURA, FL 33180 FILED Apr 20, 2021 Secretary of State 0790412625CC

Current Mailing Address:

18851 NE 29 AVE STE 518 AVENTURA, FL 33180 US

FEI Number: 65-0914842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title I

 Name
 REITER, HUGO
 Name
 KEARNEY, DONALD L

 Address
 18851 NE 29 AVE, STE 518
 Address
 18851 NE 29 AVE, STE 518

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip:
 AVENTURA FL 33180

Title DT Title DVP

Name WOLF, JORGE Name REITER, DAVID

 Address
 18851 NE 29 AVE, STE 518
 Address
 18851 NE 29 AVE, STE 518

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip: AVENTURA FL 33180

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.