## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45608

**Entity Name: AIRMAX SERVICE CORPORATION** 

**Current Principal Place of Business:** 

5966 SOUTH DIXIE HIGHWAY SUITE 300 SOUTH MIAMI, FL 33143

## **Current Mailing Address:**

P.O. BOX 430210

SOUTH MIAMI, FL 33243 US

FEI Number: 59-2133588 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

LORION, MICHAEL PRESIDE 5966 SOUTH DIXIE HIGHWAY SUITE 300 SOUTH MIAMI, FL 33143 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 PD Title CFO

Name LORION, MICHAEL PRESIDE Name VAN TUYN, SABINA CFO

Address 5966 SOUTH DIXIE HIGHWAY Address 5966 SOUTH DIXIE HIGHWAY

SUITE 300 SUITE 300

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

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.

**PRESIDENT** 

FILED Feb 14, 2019

**Secretary of State** 

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