2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027361

Entity Name: NIACC-AVITECH TECHNOLOGIES INC.

Current Principal Place of Business:

245 W DAKOTA AVE CLOVIS. CA 93612

Current Mailing Address:

3000 TAFT STREET

HOLLYWOOD. FL 33021 US

FEI Number: 51-0453669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H. ESQ. 825 BRICKELL BAY DRIVE SUITE 1644 MIAMI, FL 33131 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: VICTOR MENDELSON 04/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP AND GM Title DIRECTOR, TREASURER Name FENNE. WILLIAM L. Name MACAU, CARLOS L. JR. Address 245 W DAKOTA AVE Address 3000 TAFT STREET City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: CLOVIS CA 93612

TitleSECRETARYTitleASST. SECRETARYNameLETENDRE, ELIZABETH R.NameMACHADO, VIVIAN

Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE SUITE 1644

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MIAMI FL 33131

Title **GROUP CONTROLLER** Title ASST. SECRETARY Name MUNSIE, RICHARD MARTINEZ, JULISSA P. Name Address 3000 TAFT STREET Address 3000 TAFT STREET City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title CONTROLLER

Name ESEQUIEL, ROJO

Address 245 W DAKOTA AVE

City-State-Zip: CLOVIS CA 93612

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: CARLOS L. MACAU, JR.

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/04/2024 Date

FILED Apr 04, 2024

Secretary of State

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