2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040033

Entity Name: AMERIJET/AVIA HOLDINGS, INC.

Current Principal Place of Business:

4500 NW 36TH STREET MIAMI. FL 33166

Current Mailing Address:

4500 NW 36TH STREET C/O RISK MANAGEMENT MIAMI, FL 33166 US

FEI Number: 26-4815310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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

City-State-Zip:

NEW YORK NY 10173

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title TREASURER, CFO

Name KARJIAN, VICKEN Name NASH, JOHN R

Address 4500 NW 36TH STREET Address 4500 NW 36TH STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

DIRECTOR SECRETARY, VP Title Title

Name HORNE, ROBERT Name CANNY, JOAN

340 MADISON AVENUE Address Address 4500 NW 36TH STREET

19TH FLOOR City-State-Zip: MIAMI FL 33166

Title DIRECTOR

Name

LEHRHOFF, ADAM

Address 340 MADISON AVENUE

19TH FLOOR

NEW YORK NY 10173 City-State-Zip:

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: JOHN R. NASH **CFO** Electronic Signature of Signing Officer/Director Detail

03/20/2020

Date

FILED Mar 20, 2020

Secretary of State

9470879564CC

Date