

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036310

Entity Name: HELIFLIGHT US CORP

Current Principal Place of Business:

5940 SW 114TH TER
MIAMI, FL 33156

FILED
Apr 30, 2021
Secretary of State
8549456641CC

Current Mailing Address:

5940 SW 114TH TER
MIAMI, FL 33156 US

FEI Number: 45-1960866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REAL, UBALDINO
5940 SW 114TH TER
MIAMI, FL 33156 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 | P | Title | VP |
| Name | REAL, UBALDINO | Name | REAL, UBALDINO |
| Address | 5940 SW 114TH TER | Address | 5940 SW 114TH TER |
| City-State-Zip: | MIAMI FL 33156 | City-State-Zip: | MIAMI FL 33156 |

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: UBALDINO REAL

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date