

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000052840

**Entity Name:** AIRNOVA USA, INC.

**Current Principal Place of Business:**

1840 JEFFERSON AVE #303  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1840 JEFFERSON AVE #303  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-2485446

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PREMIER INTERNATIONAL LLC  
150 SE 2ND AVE  
SUITE 701  
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:** MARIA COSTANZA BARDUCCI

03/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name DELSTABILE, ALESSANDRO  
Address 1840 JEFFERSON AVE  
# 303  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name FURLAN, DANIELE  
Address 1840 JEFFERSON AVE  
# 303  
City-State-Zip: MIAMI BEACH FL 33172

Title S  
Name BARDUCCI, MARIA-COSTANZA  
Address 5 W 19TH ST 10TH FLOOR  
City-State-Zip: NEW YORK NY 10011

*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:** MARIA-COSTANZA BARDUCCI

S

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date