

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052840

Entity Name: AIRNOVA USA, INC.

Current Principal Place of Business:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172

Current Mailing Address:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172

FEI Number: 45-2485446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENITH MANAGEMENT CORP
2025 NW 102ND AVE
SUITE 107
MIAMI, FL 33172 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, S, T, D.
Name ZERBONE, ALESSANDRO SR
Address 2025 NW 102 AVENUE
107
City-State-Zip: MIAMI FL 33172

Title D
Name DELSTABILE, ALESSANDRO
Address 2025 NW 102 AVENUE
107
City-State-Zip: MIAMI FL 33172

Title D
Name FURLAN, DANIELE
Address 2025 NW 102 AVENUE
107
City-State-Zip: MIAMI FL 33172

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: ALESSANDRO ZERBONE

PRESIDENT

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date