

2022 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:

BARDUCCI, MARIA COSTANZA
100 BISCAYNE BLVD #1114
MIAMI, FL 33132 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

04/21/2022

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

SEC

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date