2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000056169

Entity Name: MAG AVIATION CONSULTANTS INC

Current Principal Place of Business:

5260 NW 109TH AVE UNIT 2 DORAL, FL 33178

Current Mailing Address:

5260 NW 109TH AVE UNIT 2 DORAL, FL 33178 US

FEI Number: 87-1302260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2020 TAX 13501 SW 128TH AT STE 217 MIAMI, FL 33186 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

FILED Mar 13, 2023

Secretary of State

6550324778CC

Officer/Director Detail:

Title P Title VP

Name MALESANI, GIAN CARLO Name CAPRIOTTI, ALESSANDRA
Address 5260 NW 109TH AVE UNIT 2 Address 5260 NW 109TH AVE UNIT 2

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: GIAN CARLO MALESANI

PRESIDENT

03/13/2023