2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098576

Entity Name: ARCHON AIR MANAGEMENT, CORP.

Current Principal Place of Business:

7264 NW 25TH STREET MIAMI, FL 33122

Current Mailing Address:

7264 NW 25TH STREET MIAMI, FL 33122 US

FEI Number: 65-0794820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UGARDE, LUIS A PRESIDENT 7411 SW 83RD CT MIAMI, FL 33143 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: LUIS UGARDE 03/30/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name UGARDE, LUIS A Name ROMERO, CARLOS A
Address 7411 SW 83RD CT Address 8300 SW 118 TERRACE

City-State-Zip: MIAMI FL 33143 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: LUIS UGARDE PRESIDENT 03/30/2022

FILED Mar 30, 2022

Secretary of State

2846093337CC

Date