2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098576

Entity Name: ARCHON AIR MANAGEMENT, CORP.

Current Principal Place of Business:

2501 NW 74TH AVENUE MIAMI, FL 33122

Current Mailing Address:

2501 NW 74TH AVENUE MIAMI, FL 33122 US

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

Name and Address of Current Registered Agent:

ROMERO, CARLOS A 8300 SW 118 TER MIAMI, FL 33156 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 Jan 11, 2017

Secretary of State

CC0767514276

Officer/Director Detail:

Title P Title VP

NameUGARDE, LUIS ANameROMERO, CARLOS AAddress9255 SW 38TH STAddress8300 SW 118 TERRACE

City-State-Zip: MIAMI FL 33165 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: CARLOS A. ROMERO

VΡ

01/11/2017