

2019 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

Officer/Director Detail :

Title P
Name UGARDE, LUIS A
Address 9255 SW 38TH ST
City-State-Zip: MIAMI FL 33165

Title VP
Name ROMERO, CARLOS A
Address 8300 SW 118 TERRACE
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

VP

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date