2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056158

Entity Name: XAEL CHARTERS, INC.

Current Principal Place of Business:

5345 SW 8 STREET MIAMI. FL 33134

Current Mailing Address:

5345 SW 8 STREET MIAMI, FL 33134 US

FEI Number: 65-0846227 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASALS, MERCEDES 5345 SW 8 STREET MIAMI, FL 33134 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: MERCEDES CASALS 04/22/2023

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2023

Secretary of State

1870500274CC

Officer/Director Detail:

Title C Title PCEO

NameCASALS, MERCEDES LNameCASALS, MERCEDES LAddress5345 SW 8 STREETAddress5345 SW 8 STREETCity-State-Zip:MIAMI FL 33134City-State-Zip:MIAMI FL 33134

Title EVPT Title SECRETARY

NameCASALS, ALEJANDRO GNameCASALS, ALEJANDRO GAddress5345 SW 8 STREETAddress5345 SW 8 STREETCity-State-Zip:MIAMI FL 33134City-State-Zip:MIAMI FL 33134

Title VP Title VP

NameGIL, FABRICIONameCASALS, GABRIEL CAddress5345 SW 8 STREETAddress5345 SW 8 STREETCity-State-Zip:MIAMI FL 33134City-State-Zip:MIAMI FL 33134

Title DIRECTOR Title DIRECTOR

NameCASALS, ALEXANDRANameCASALS, DANIEL RAddress5345 SW 8 STREETAddress5345 SW 8 STREETCity-State-Zip:MIAMI FL 33134City-State-Zip:MIAMI FL 33134

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: MERCEDES CASALS PRESIDENT 04/22/2023

Electronic Signature of Signing Officer/Director Detail

Date