

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001034

Entity Name: AERSALE COMPONENT SOLUTIONS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIR, SUITE 435
CORAL GABLES, 33134-7409

Current Mailing Address:

255 ALHAMBRA CIR, SUITE 435
CORAL GABLES, FL 33134 MX

FEI Number: 20-1616700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MELISSA LEMUS

04/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name FINAZZO, NICOLAS
Address 255 ALHAMBRA CIRCLE
SUITE 435
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name NICHOLS, ROBERT B.
Address 255 ALHAMBRA CIRCLE
SUITE 435
City-State-Zip: CORAL GABLES FL 33134

Title CFO, DIRECTOR, TREASURER
Name GARMENDIA, MARTIN
Address 255 ALHAMBRA CIRCLE
SUITE 435
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED PERSON
Name FURLAN , CHRISTOPHER
Address 255 ALHAMBRA CIR, SUITE 435
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name FRY , JAMES
Address 255 ALHAMBRA CIR, SUITE 435
City-State-Zip: CORAL GABLES 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: JAMES FRY

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date