

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004615

Entity Name: FLAIR AIRLINES LTD., INC.

Current Principal Place of Business:

5795 AIRPORT WAY,
KELOWNA, BRITISH COLUMBIA V1V1S1

Current Mailing Address:

4032-1000 AIRPORT ROAD
EDMONTON, ALBERTA T9EOV3 CA

FEI Number: 98-1365005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 D
Name NELSON PRESLEY, SAMUEL GERALD
Address 4032-1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9EOV3

Title D
Name TAIT, DAVID
Address 4032-1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9EOV3

Title D
Name SCOTT, DANIEL JAMES
Address 4032-1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9EOV3

Title D
Name SHEIKH, MUNEEZE
Address 4032-1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9EOV3

Title CFO
Name GOEPEL, RYAN
Address 4032-1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9EOV3

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: RYAN GOEPEL

CFO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date