2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000016

Entity Name: ROSSI AVIATION CORP.

Current Principal Place of Business:

81 KENOSIA AVE DANBURY, CT 06810

Current Mailing Address:

EAGLE AIR INC. PO BOX 3829 DANBURY, CT 06813 US

FEI Number: 46-3165067

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

Officer/Director Detail :

TitlePRESNameROSSI, THEODORE CAddress2 SCENIC DRIVECity-State-Zip:SOUTH SALEM NY 10590

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: THEODORE ROS	SI
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PRESIDENT

05/29/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 29, 2020 Secretary of State 3685733062CC

Certificate of Status Desired: No

Date