

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003304

FILED
May 08, 2024
Secretary of State
0384513294CC

Entity Name: FLEXJET OPERATIONS MALTA LIMITED

Current Principal Place of Business:

WHITEHALL MANSIONS
LEVEL 3 SLITA'XBIEX WHARF
TA'XBIEX, MALTA 1026

Current Mailing Address:

WHITEHALL MANSIONS
LEVEL 3 SLITA'XBIEX WHARF
TA'XBIEX, MALTA 1026 MT

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WATTS, BENJAMIN G
Address WHITEHALL MANSIONS
 LEVEL 3 SLITA'XBIEX WHARF
City-State-Zip: TA'XBIEX MALTA 1026

Title DIRECTOR
Name EUGENE, MARINE
Address WHITEHALL MANSIONS
 LEVEL 3 SLITA'XBIEX WHARF
City-State-Zip: TA'XBIEX MALTA 1026

Title SECRETARY
Name ATHERTON, JOHN
Address WHITEHALL MANSIONS
 LEVEL 3 SLITA'XBIEX WHARF
City-State-Zip: TA'XBIEX MALTA 1026

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: JOHN ATHERTON

SECRETARY

05/08/2024

Electronic Signature of Signing Officer/Director Detail

Date