2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005822

Entity Name: VENTURA AVIATION, INC.

Current Principal Place of Business:

8100 REPUBLIC AIRPORT FARMINGDALE, NY 11735

Current Mailing Address:

8100 REPUBLIC AIRPORT FARMINGDALE, NY 11735 US

FEI Number: 11-2639444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIXLER, BRYAN 14200 NW 42ND AVE OPA LOCKA FL 33054 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

FILED Jan 17, 2023

Secretary of State

3763262758CC

Officer/Director Detail:

Title PT Title DIR, VP, SEC

NameTARASCIO, MAUREENNameTARASCIO, NICHOLASAddress1800 REPUBLIC AIRPORTAddress8100 REPUBLIC AIRPORTCity-State-Zip:FARMINGDALE NY 11735City-State-Zip:FARMINGDALE NY 11735

Title DIR Title DIR

Name TARASCIO, MICHAEL Name LAKHAMI, MITESH

Address 8100 REPUBLIC AIRPORT Address 8100 REPUBLIC AIRPORT

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

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: MAUREEN TARASCIO

PRESIDENT

01/17/2023