2024 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:

BUSINESS FILINGS INCORPORATED 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: CHRIS DAS 07/31/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER Title DIRECTOR, VP, SECRETARY

TARASCIO, MAUREEN Name TARASCIO, NICHOLAS Name 864 SCHROETER AVENUE Address 8100 REPUBLIC AIRPORT Address

City-State-Zip: FARMINGDALE NY 11735 FRANKLIN SQUARE NY 11010 City-State-Zip:

Title DIR Title DIR

Name LAKHAMI, MITESH TARASCIO, MICHAEL Name

70 E. OLD COUNTRY ROAD Address Address 864 SCHROETER AVENUE HICKSVILLE NY 11801 City-State-Zip: City-State-Zip: FRANKLIN SQUARE NY 11010

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**

Electronic Signature of Signing Officer/Director Detail

07/31/2024 Date

FILED Jul 31, 2024

Secretary of State

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