

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003878

Entity Name: AIRTRUST CAPITAL CORP.

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 604
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 604
AVENTURA, FL 33180 US

FEI Number: 65-0914842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 DP
Name REITER, HUGO
Address 19495 BISCAYNE BOULEVARD, SUITE 604
City-State-Zip: AVENTURA FL 33180

Title D
Name KEARNEY, DONALD L
Address 19495 BISCAYNE BOULEVARD, SUITE 604
City-State-Zip: AVENTURA FL 33180

Title DT
Name WOLF, JORGE
Address 19495 BISCAYNE BOULEVARD, SUITE 604
City-State-Zip: AVENTURA FL 33180

Title DVP
Name REITER, DAVID
Address 19495 BISCAYNE BOULEVARD, SUITE 604
City-State-Zip: AVENTURA FL 33180

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: HUGO REITER

DIRECTOR

07/20/2024

Electronic Signature of Signing Officer/Director Detail

Date