

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849633

**Entity Name:** FABCO-AIR, INC.

**Current Principal Place of Business:**

3716 NE 49TH AVENUE  
GAINESVILLE, FL 32609

**Current Mailing Address:**

3716 NE 49TH AVENUE  
GAINESVILLE, FL 32609

**FEI Number:** 59-2118021

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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 CFO  
Name SCHMIDT, CHRIS  
Address 3716 NE 49TH AVENUE  
City-State-Zip: GAINESVILLE FL 32609

Title CEO-CHAIRMAN  
Name MIRANDA, CARLOS  
Address 1377 MOTOR PARKWAY  
SUITE 310  
City-State-Zip: ISLANDIA NY 11749

Title CFO  
Name ZIETLER, MARCEL  
Address 1377 MOTOR PARKWAY  
SUITE 310  
City-State-Zip: ISLANDIA NY 11749

*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:** CHRIS SCHMIDT

CFO

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date