## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 855486** 

Entity Name: AAA AIR EXPRESS OF MIAMI, LTD., INC.

**Current Principal Place of Business:** 

3333 NEW HYDE PARK ROAD STE 301

NEW HYDE PARK, NY 11042

**Current Mailing Address:** 

3333 NEW HYDE PARK ROAD STE 301

NEW HYDE PARK, NY 11042

FEI Number: 11-2385086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VECCHIONE, ROBERT 3333 NEW HYDE PARK RD 301 NEW HYDE PARK, FL 11042 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: ROBERT VECCHIONE 02/28/2022

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2022

**Secretary of State** 

5232909563CC

Officer/Director Detail:

PH 2

Title CEOD, P Title VPSD

Name MEEHAN, JACK J Name VECCHIONE, ROBERT

Address 3801 COLLINS AVENUE Address 3333 NEW HYDE PARK ROAD

STE 301

City-State-Zip: MIAMI BEACH NY 33140 City-State-Zip: NEW HYDE PARK NY 11042

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.

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SIGNATURE: ROBERT VECCHIONE