

**2023 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:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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           CEOD, P  
Name           MEEHAN, JACK J  
Address        3801 COLLINS AVENUE  
                  PH 2  
City-State-Zip: MIAMI BEACH NY 33140

Title           VPSD  
Name           VECCHIONE, ROBERT  
Address        3333 NEW HYDE PARK ROAD  
                  STE 301  
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.*

**SIGNATURE: ROBERT VECCHIONE**

**VP**

**02/14/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date