

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000833

Entity Name: MIDNITE AIR CORP.

Current Principal Place of Business:

8200 NW 27TH STREET
SUITE 101
DORAL, FL 33122

Current Mailing Address:

5001 AIRPORT PLAZA DRIVE
SUITE 250
LONG BEACH, CA 90815 US

FEI Number: 95-4804487

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name DICARLO, RENZO G
Address 4000 WESTON ROAD TORONTO
City-State-Zip: ONTARIO,CANADA M9L 3A2 AL

Title DIRECTOR
Name KOLSHAK, JOSEPH C
Address 1951 VINTAGE TRACE CIRCLE
City-State-Zip: FORT MYERS FL 33967

Title DIRECTOR
Name MARTINS, PAUL J
Address 5001 AIRPORT PLAZA DRIVE
SUITE 250
City-State-Zip: LONG BEACH CA 90815

Title DIRECTOR
Name STUBITZ, STEVEN J
Address 227 CARRIAGE TRAIL
City-State-Zip: BARRINGTON IL 60010

Title DIRECTOR
Name TSANG, PETER
Address 1285 CARDIGAN ROAD
City-State-Zip: HILLSBOROUGH CA 94010

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: PAUL J. MARTINS

CEO

07/03/2017

Electronic Signature of Signing Officer/Director Detail

Date