

2019 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: No

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

Title DIRECTOR
Name BELMONT, THOMAS A
Address 5001 AIRPORT PLAZA DRIVE
 SUITE 250
City-State-Zip: LONG BEACH CA 90815

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

DIRECTOR

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date