2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003896

Entity Name: MIAMI HELICOPTER, INC.

Current Principal Place of Business:

145-04 ROCKAWAY BEACH BLVD NEPONSIT, NY 11694

Current Mailing Address:

145-04 ROCKAWAY BEACH BLVD NEPONSIT, NY 11694

FEI Number: 47-3053996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 15, 2019

Secretary of State

0376049902CC

Officer/Director Detail:

Title D

Name ROTH, MICHAEL

Address 145-04 ROCKAWAY BEACH BLVD

City-State-Zip: NEPONSIT NY 11694

SIGNATURE: MICHAEL ROTH

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.

PRESIDENT