

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215530623

1.) CORPORATION NAME:

AIR EXPRESS INTERNATIONAL USA, INC.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1769811**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT

CITY/ST/ZIP: PLANTATION, FL 33324

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATHIEU FLOREANI	
TITLE:	PRESIDENT/CEO	
ADDRESS:	7225 VISTAL MAR	
CITY/ST/ZIP/CO:	CORAL GABLES, FL 33143	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT WHITAKER	
TITLE:	TREASURER	
ADDRESS:	1210 SOUTH PINE ISLAND ROAD	
CITY/ST/ZIP/CO:	1ST FL. LEGAL DEPT PLANTATION, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROL MARCUS-STANLEY	
TITLE:	SECRETARY	
ADDRESS:	2300 OVERBROOK ST	
CITY/ST/ZIP/CO:	COCONUT GROVE, FL 33133	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAGMAR HENNES	
TITLE:	DIRECTOR	
ADDRESS:	1804 ISLAND AVENUE	
CITY/ST/ZIP/CO:	MIAMI BEACH, FL 33139	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN LINDHOLM	
TITLE:	DIRECTOR	
ADDRESS:	1210 SOUTH PINE ISLAND ROAD	
CITY/ST/ZIP/CO:	1ST FL. LEGAL DEPT PLANTATION, FL 33324	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CAROL MARCUS-STANLEY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CAROL MARCUS-STANLEY,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/18/2015
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.