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Industry Canada

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Federal Corporation Information - 8253790

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Corporation Number 8253790 Business Number (BN) 802845685RC0001 Governing Legislation Canada Business Corporations Act - 2012-07-18

Corporate Name AIR OMEGA HOLIDAYS INC.

Status Active

Registered Office Address

477 Danforth Avenue Suite 300 Toronto ON M4K 1P1 Canada

Active CBCA corporations are required to <u>update this information</u> within 15 days of any change. A <u>corporation key</u> is required.

Directors

Minimum 1 Maximum 10

Directors Nicholas Alexandris 105 The Queensway Road Suite 1213 Toronto ON M6S 5B5 Canada

Vasilios Alefantis 1156 Des Geraniums Laval QC H7Y 2G6 Canada

Panagiotis Chilakos 355 Fairmount West Montreal QC H2V 2G5

Canada

Active CBCA corporations are required to <u>update director information</u> (names, addresses, etc.) within 15 days of any change. A <u>corporation key</u> is required.

Annual Filings

Anniversary Date (MM-DD) 07-18

Date of Last Annual Meeting 2015-05-30

Annual Filing Period (MM-DD) 07-18 to 09-16

Type of Corporation Distributing corporation

Status of Annual Filings

2015 - Filed 2014 - Filed 2013 - Filed

Corporate History

Corporate Name History

2012-07-18 to Present AIR OMEGA HOLIDAYS INC.

Certificates and Filings

Certificate of Incorporation 2012-07-18