

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845968

FILED
Jan 25, 2011
Secretary of State

Entity Name: SURINAAMSE LUCHTVAART MAATSCHAPPIJ N.V. (INC.)

Current Principal Place of Business:

7270 NW 12TH ST
SUITE 255
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST
SUITE 255
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1957030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODON-ALVAREZ, MARY-LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODON, MARY-LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: MARY LOU RODON

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSHUYS, EWALD M
Address: 7270 NW 12 STREET, SUITE 255
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FITZ-JIM, HENK R
Address: 7270 NW 12 STREET, SUITE 255
City-St-Zip: MIAMI, FL 33126

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: EWALD M. HENSHUYS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date