

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# F97000005893

Entity Name: MARTINAIR HOLLAND, N.V.

Current Principal Place of Business:

8750 NW 36 ST, SUITE 300
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36 ST, SUITE 300
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-3178313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREGOROWITSCH, PAUL
Address: PO BOX 7507
City-St-Zip: SCHIPHOLAIRPORT, NETHERLANDS, NH 1118 ZG NL

Title: D () Delete
Name: RONALD, VAN DE GEER
Address: 8750 N.W 36 ST, SUITE 300
City-St-Zip: DORAL, FL 33178 US

Title: CFO () Delete
Name: DE FLUITER, ROBERT
Address: PO BOX 7507
City-St-Zip: SCHIPOL AIRPORT, NETHERLANDS, NH 1118 ZG NL

Title: SRVP () Delete
Name: SCHOLTEN, PETER
Address: 8750 N.W 36 ST, SUITE 300
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HOUGEE, ROBERT
Address: PO BOX 7507
City-St-Zip: SCHIPOL AIRPORT, NETHERLANDS, NH 1118 ZG NL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD VAN DE GEER

D

06/10/2009

Electronic Signature of Signing Officer or Director

Date