

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 03, 2011
Secretary of State**

DOCUMENT# F97000005893

Entity Name: MARTINAIR HOLLAND, N.V.

Current Principal Place of Business:

8750 NW 36 STREET
SUITE 300
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36 STREET
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:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: JAMES W. JARVIS

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEN, DIEDERIK
Address: 8750 N.W 36 ST, SUITE 300
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: RONALD, VANDEGEER
Address: 8750 N.W 36 ST, SUITE 300
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: HOUGEE, ROBERT
Address: PO BOX 7507
City-St-Zip: SCHIPOL AIRPORT, NETHERLANDS, NH 1118 ZG NL

Title: D
Name: WINKELER, GERRIT H
Address: 8750 N.W 36 ST, SUITE 300
City-St-Zip: DORAL, FL 33178 US

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: RONALD VANDEGEER

D

11/03/2011

Electronic Signature of Signing Officer or Director

Date