

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005893

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**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:**

1651 NW 68TH AVENUE, BUILDING 706  
SUITE 207  
MIAMI, FL 33126

**Current Mailing Address:**

8750 NW 36 STREET  
SUITE 300  
DORAL, FL 33178

**New Mailing Address:**

1651 NW 68TH AVENUE, BUILDING 706  
SUITE 207  
MIAMI, FL 33126

**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.  
1550 MADRUGA AVENUE  
SUITE 220  
CORAL GABLES, FL 33146 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: D  
Name: PEN, DIEDERIK  
Address: 1651 NW 68TH AVENUE, BLDNG 706, SUITE 207  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: RONALD, VANDEGEER  
Address: 1651 NW 68TH AVENUE, BLDNG 706, SUITE 207  
City-St-Zip: MIAMI, FL 33126 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: 1651 NW 68TH AVENUE, BLDNG 706, SUITE 207  
City-St-Zip: MIAMI, FL 33126 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: RON VAN DE GEER

D

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date