

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104670

FILED
Apr 05, 2012
Secretary of State

Entity Name: YLENIA AIRLINES INTERNATIONAL CORPORATION

Current Principal Place of Business:

13727 SW 152 STREET
#272
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
#272
MIAMI, FL 33177 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LARA, GUILLERMO A SR,
13727 SW 152ND STREET
#272
MIAMI, FL 33177 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: P
Name: LARA, GUILLERMO A SR.
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: OCHOA, OSCAR E
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 US

Title: D,SE
Name: ZERPA, JESUS M
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 US

Title: D,TR
Name: MC KENNA, MICHAEL J
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: MENDEZ, RAUL
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: ALTARAC, ARMIN
Address: 13727 SW 152 STREET #272
City-St-Zip: MIAMI, FL 33177 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: GUILLERMO A. LARA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date