

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003411

Entity Name: TIARA AIR N.V. INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4050 SW 11 TER
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

347 N NEW RIVER DRIVE EAST
UNIT CU
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4050 SW 11 TER
FORT LAUDERDALE, FL 33315

New Mailing Address:

347 N NEW RIVER DRIVE EAST
UNIT CU
FORT LAUDERDALE, FL 33301

FEI Number: 98-1012964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, RICARDO
4050 SW 11 TER
FORT LAUDERDALE, FL 33315 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: CDP
Name: MUYALE, ALEJANDRO
Address: SABANA BLANCO 70 E, SUITE 10
City-St-Zip: ARUBA, DUTCH CARIBBEAN, XX XX

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: ALEJANDRO MUYALE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date