2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023908

Entity Name: THALASSA AIR CORP.

Current Principal Place of Business:

2257 NW 158 LANE

PEMBROKE PINES, FL 33028

Current Mailing Address:

2257 NW 158 LANE

PEMBROKE PINES, FL 33028 US

FEI Number: 45-0533412 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JIMENEZ, JOSE J 2257 NW 158 LANE PEMBROKE PINES , FL 33028 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2023

Secretary of State

2207254138CC

Officer/Director Detail:

Title PD Title VD

NameBARRERA, BERNARDONameJIMENEZ, JOSE JAddress2257 NW 158 LANEAddress2257 NW 158 LANE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title TR

Name ECHANDIA, MONICA
Address CARRERA 7 B NO. 126-09

City-State-Zip: BOGOTA COLOMBIA

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: JOSE J. JIMENEZ

Electronic Signature of Signing Officer/Director Detail

VICEPRESIDENT

01/18/2023

Date