

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000023908

**FILED**  
**Feb 19, 2019**  
**Secretary of State**  
**1796321907CC**

**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

**Officer/Director Detail :**

Title PD  
Name BARRERA, BERNARDO  
Address 2257 NW 158 LANE  
City-State-Zip: PEMBROKE PINES FL 33028

Title VD  
Name JIMENEZ, JOSE J  
Address 2257 NW 158 LANE  
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

VP

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date