

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000023908

**FILED**  
**Feb 18, 2015**  
**Secretary of State**  
**CC3849818258**

**Entity Name:** THALASSA AIR CORP.

**Current Principal Place of Business:**

1251 SW 85TH TERRACE  
PEMBROKE PINES, FL 33025

**Current Mailing Address:**

1251 SW 85TH TERRACE  
PEMBROKE PINES, FL 33025

**FEI Number:** 45-0533412

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

JIMENEZ, JOSE J  
1251 SW 85TH TERRACE  
PEMBROKE PINES, FL 33025 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 1251 SW 85TH TERRACE  
City-State-Zip: PEMBROKE PINES FL 33025

Title VD  
Name JIMENEZ, JOSE J  
Address 1251 SW 85TH TERRACE  
City-State-Zip: PEMBROKE PINES FL 33025

Title STD  
Name BARRERA, GUILLERMO  
Address 1251 SW 85TH TERRACE  
City-State-Zip: PEMBROKE PINES FL 33025

*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

VD

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date