

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023908

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: No

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

VICEPRESIDENT

04/20/2014

Electronic Signature of Signing Officer/Director Detail

Date