

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005184

Entity Name: SONGBIRD AIRWAYS, INC.**Current Principal Place of Business:**121 ALHAMBRA PLAZA
SUITE 1700
CORAL GABLES, FL 33134**Current Mailing Address:**121 ALHAMBRA PLAZA
SUITE 1700
CORAL GABLES, FL 33134 US**FEI Number:** 68-0230188**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 | PRESIDENT/CEO |
| Name | VISCONTI, FRANK |
| Address | 121 ALHAMBRA PLAZA SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | D |
| Name | NICHOLS, ROBERT |
| Address | 121 ALHAMBRA PLAZA, SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | SECRETARY |
| Name | CUMMISKEY, PAUL J. |
| Address | 121 ALHAMBRA PLAZA SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|----------------------------------|
| Title | D |
| Name | FINAZZO, NICOLAS |
| Address | 121 ALHAMBRA PLAZA, SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | CFO |
| Name | STEWART, SCOTT |
| Address | 121 ALHAMBRA PLAZA SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | VP/CONTROLLER |
| Name | AMARO, JOSE |
| Address | 121 ALHAMBRA PLAZA SUITE 1700 |
| City-State-Zip: | CORAL GABLES FL 33134 |

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: PAUL J. CUMMISKEY**SECRETARY****03/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date