

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003411

Entity Name: TIARA AIR N.V. INC.

Current Principal Place of Business:

8930 W STATE ROAD 84
#344
DAVIE, FL 33324

Current Mailing Address:

8930 W STATE ROAD 84
#344
DAVIE, FL 33324 US

FEI Number: 98-1012964

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: BRUCE D GREEN

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MUYALE, ALEJANDRO
Address 8930 W STATE ROAD 84
#344
City-State-Zip: DAVIE FL 33324

Title MANAGER
Name SUAREZ, LUIS
Address 8930 W STATE ROAD 84
#344
City-State-Zip: DAVIE FL 33324

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: LUIS SUAREZ

MANAGER

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date