

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003411

Entity Name: TIARA AIR N.V. INC.

Current Principal Place of Business:

347 N NEW RIVER DRIVE EAST
UNIT CU
FORT LAUDERDALE, FL 33301

Current Mailing Address:

347 N NEW RIVER DRIVE EAST
UNIT CU
FORT LAUDERDALE, FL 33301

FEI Number: 98-1012964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAZON, VICTOR H
347 N NEW RIVER DRIVE EAST
SUITE 100
FORT LAUDERDALE, FL 33301 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: VICTOR HUGO VILLAZON

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name MUYALE, ALEJANDRO
Address SABANA BLANCO 70 E, SUITE 10
City-State-Zip: ARUBA, DUTCH CARIBBEAN XX

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: ALEJANDRO MUYALE

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date