2015 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: No

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 02/04/2015

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2015

Secretary of State

CC5450116778

Officer/Director Detail:

Title DP

Name MUYALE, ALEJANDRO
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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALEJANDRO MUYALE

DP

02/04/2015

Date