2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000108

Entity Name: SOCIETE AIR FRANCE COMPANY

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT CONCOURSE H, ROOM 20236 MIAMI, FL 33122

Current Mailing Address:

125 W. 55TH STREET 2ND FLOOR/TAXES DEPARTMENT NEW YORK, NY 10019 US

FEI Number: 13-1595913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEDAD, SEMCHA MIAMI INTERNATIONAL AIRPORT CONCOURSE H, ROOM 20236 MIAMI, FL 33122 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: SEMCHA LEDAD 02/09/2018

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

Name ORMAND, STEPHANE Name MALOT, JACQUES 125 W 55TH ST 125 W 55TH ST Address Address

NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019 City-State-Zip:

٧P Title VΡ Title

Name VALENTE, ROMAIN GROS, NICOLAS Name Address 125 W 55TH ST Address 125 W 55TH ST

City-State-Zip: NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip:

Date

FILED Feb 09, 2018

Secretary of State

CC5480342114

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.