

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005580

Entity Name: AERLINE HOLDINGS 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: 47-1198355

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR/CEO
Name FINAZZO, NICOLAS
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR/COO
Name NICHOLS, ROBERT B
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name GARMENDIA, MARTIN
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: MARTIN GARMENDIA

CFO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date