

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005623

**Entity Name:** PLUS ULTRA LINEAS AEREAS, S.A. CORPORATION

**Current Principal Place of Business:**

1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

**FEI Number:** 98-1464513

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AVIATION INDUSTRY CONSULTANTS, LLC  
1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 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	PRESIDENT
Name	MARTINEZ SOLA, JULIO
Address	AVENIDA EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS 28108
Title	DIRECTOR
Name	ARIGIE HARBIE, RAIF EL
Address	AVENIDA DE EUROPA #22 PLANTA 3A.
City-State-Zip:	ALCOBENDAS MADRID 28108
Title	DIRECTOR
Name	ROSELLI MIELE, ROBERTO
Address	AVENIDA DE EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS MADRID 28108
Title	SECRETARY
Name	FERNANDEZ LENA, SANTIAGO
Address	AVENIDA DE EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS MADRID 0000028108

Title	DIRECTOR
Name	DOMINGUEZ FERREIRA, JOAQUIN OLIMPIO
Address	AVENIDA DE EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS MADRID 28108
Title	DIRECTOR
Name	REYES ROJAS, RODOLFO
Address	AVENIDA DE EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS MADRID 28108
Title	DIRECTOR
Name	CASTAÑO VEGA, HUGO
Address	AVENIDA DE EUROPA #22 PLANTA 3A
City-State-Zip:	ALCOBENDAS MADRID 28108

*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:** JULIO MARTINEZ SOLA

**PRESIDENT**

**04/18/2024**

Electronic Signature of Signing Officer/Director Detail

Date