

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 23, 2021
Secretary of State
7033689386CC

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 GARCIA MANSO, FERNANDO
Address AVENIDA DE EUROPA #22
 PLANTA 3A
City-State-Zip: ALCOBENDAS MADRID 28108

Title VP, DIRECTOR
Name MARTINEZ SOLA, JULIO
Address AVENIDA EUROPA #22
 PLANTA 3A
City-State-Zip: ALCOBENDAS MADRID 28108

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

Title DIRECTOR
Name ARIGIE HARBIE, RAIF EL
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 ROSELLI MIELE, ROBERTO
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

Title SECRETARY
Name FERNANDEZ LENA, SANTIAGO
Address AVENIDA DE EUROPA #22
 PLANTA 3A
City-State-Zip: ALCOBENDAS MADRID 0000028108

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: FERNANDO GARCIA MANSO

PRESIDENT

03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date