

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005893

Entity Name: MARTINAIR HOLLAND, N.V.

Current Principal Place of Business:

6640 NW 22ND STREET, BLDNG 707 SUITE 204
BUILDING 707 SUITE 204
MIAMI, FL 33122

Current Mailing Address:

1450 BROADWAY
24TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 13-3178313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTEIRO, MARIA ISABEL DIRECTOR
24TH FLOOR
NEW YORK, FL 10018 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: MARIA ISABEL MONTEIRO

08/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL MANAGER

Name CARON, ERIC

Address 1450 BROADWAY
24TH FLOOR

City-State-Zip: NEW YORK NY 10018

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: ERIC CARON

GENERAL MANAGER

08/11/2023

Electronic Signature of Signing Officer/Director Detail

Date