

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005893

**FILED**  
**Jan 30, 2013**  
**Secretary of State**  
**CC1383762101**

**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:**

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

**FEI Number: 13-3178313**

**Certificate of Status Desired: No**

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

JARVIS & ASSOCIATES, P.A.  
1550 MADRUGA AVENUE  
SUITE 220  
CORAL GABLES, FL 33146 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 D  
Name RONALD, VANDEGEER  
Address 6640 NW 22ND STREET  
BUIDING 707 SUITE 204  
City-State-Zip: MIAMI FL 33122

Title D  
Name HOUGEE, ROBERT  
Address PO BOX 7507  
City-State-Zip: SCHIPOL AIRPORT, NETHERLANDS  
NH 1118-ZG

Title D  
Name WINKELER, GERRIT H  
Address 6640 NW 22ND STREET  
BUILDING 707 SUITE 204  
City-State-Zip: MIAMI FL 33122

*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: RONALD VANDEGEER**

**DIRECTOR**

**01/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date