

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005893

FILED
Feb 10, 2015
Secretary of State
CC5500629882

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 DIRECTOR
Name VANDEGEER, RONALD
Address 6640 NW 22ND STREET, BLDNG 707 ,
 SUITE 204
 BUILDING 707 SUITE 204
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name GURLEY, EDNA LIZETTE
Address 6640 NW 22ND STREET, BLDNG 707
 SUITE 204
 BUILDING 707 SUITE 204
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name FRUITEMA, HENDRIK MARNIX
Address 6640 NW 22ND STREET, BLDNG 707
 SUITE 204
 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

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date