

2016 FOREIGN PROFIT CORPORATION AMENDED 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:

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 | Title | DIRECTOR |
| Name | FRITEMA, HENDRIK MARNIX | Name | DORADO, KATHERINE |
| Address | 6640 NW 22ND STREET, BLDNG 707 SUITE 204 BUILDING 707 SUITE 204 | Address | 6640 NW 22ND STREET, BLDNG 707 SUITE 204 BUILDING 707 SUITE 204 |
| City-State-Zip: | MIAMI FL 33122 | 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: KATHERINE DORADO

DIRECTOR

09/08/2016

Electronic Signature of Signing Officer/Director Detail

Date