

2019 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:

125 W. 55TH STREET
2ND FLOOR/DIRECTOR-FINANCE
NEW YORK, NY 10019 US

FEI Number: 13-3178313

Certificate of Status Desired: Yes

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 SENIOR VICE PRESIDENT NORTH AMERICA
Name GERRESSEN, BAS
Address 125 WEST 55TH STREET
2ND FLOOR/TAXES
City-State-Zip: NEW YORK NY 10019

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: BAS GERRESSEN

SENIOR VICE PRESIDENT 06/06/2019
NORTH AMERICA

Electronic Signature of Signing Officer/Director Detail

Date