

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007101

FILED
Apr 16, 2010
Secretary of State

Entity Name: LUFTHANSA SYSTEMS AMERICAS, INC.

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 520
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 520
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3575705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAN, ANDREI
801 BRICKELL AVENUE
SUITE 520
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

QUINTAN, ANDREI
801 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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: ANDREI QUINTAN

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNHARDT, KLAUS
Address: 801 BRICKELL AVE STE 520
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PUANGCO, JOE
Address: 801 BRICKELL AVE STE 520
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WOLF, MARCIA
Address: 801 BRICKELL AVE STE 520
City-St-Zip: MIAMI, FL 33131

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: KLAUS BERNHARDT

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date