

F18000000 2347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

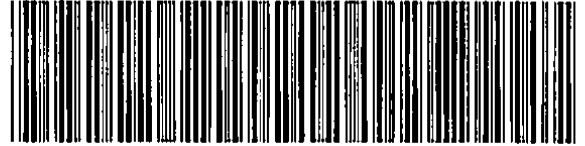
(Business Entity Name)

(Document Number)

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RD change

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A. RAMSEY
NOV 29 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEROLINEA del Caribe SA INC
Name of Corporation

DOCUMENT NUMBER: F18000002347

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Santalla
Name of Contact Person

Aerolinea del Caribe SA INC
Firm/Company

8247, NW 66 ST
Address

2012, FL 33166
City/State and Zip Code

aduanadonations@del.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Santalla at (305) 9884426
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Ch. #2194 ✓

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AEROLINEA del Caribe SA INC
2. The principal office address: 8247 NW 66 ST
Doral, FL 33166
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 5/15/2018 Document number: F18006002347
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
SANTALLA, ANA
8247 NW 66 ST
Doral, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SANTALLA, ANA
645 E MOWRY CT
Homestead, FL 33030

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jorge Luis Jimenez
Signature of an officer or director

Jorge L. Almeida
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/4/2021
Date

If signing on behalf of an entity:

ANA SANTALLA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E(045 (04/13)

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OFFICE OF THE
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STATE