

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000125814

**Entity Name:** AIR BERLIN AMERICAS, INC.

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20803 BISCAYNE BLVD STE 401  
N MIAMI BEACH, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

1040 AVENUE OF THE AMERICAS  
14. FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

**FEI Number:** 47-0900107      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BECK, HEIKE  
20803 BISCAYNE BOULEVARD  
SUITE 401  
NORTH MIAMI BEACH, FL 33180 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DORNER, PETER  
Address: 1040 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10018 US

Title: CD  
Name: HEILE, JAN  
Address: SAATWINKLER DAMM 42-43  
City-St-Zip: BERLIN, B 13627 G

Title: D  
Name: JACOBSSON, MATS  
Address: SAATWINKLER DAMM 42-43  
City-St-Zip: BERLIN, B 13627 G

Title: SD  
Name: JOHNSON, MICHELLE  
Address: SAATWINKLER DAMM 42-43  
City-St-Zip: BERLIN, B 13627 G

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: PETER DORNER

PD

10/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date