

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023908

FILED
Feb 13, 2012
Secretary of State

Entity Name: THALASSA AIR CORP.

Current Principal Place of Business:

1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 45-0533412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JOSE J
1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025 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: BARRERA, BERNARDO
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD
Name: JIMENEZ, JOSE J
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: STD
Name: BARRERA, GUILLERMO
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JOSE J JIMENEZ

VD

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date