

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019184

FILED
Apr 27, 2012
Secretary of State

Entity Name: WORLD MERENGUE AIRWAYS, INC.

Current Principal Place of Business:

8075 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8075 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-5221032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RUSSO, JUAN R
Address: 8075 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: MARMOLEJOS, FEDERICO A
Address: 8075 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: RUSSO, JOANNA
Address: 8075 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN R RUSSO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date