

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000089659

Entity Name: DENIA AIR LINES INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
204
MIAMI, FL 33131

FILED
Mar 27, 2021
Secretary of State
6672802794CC

Current Mailing Address:

1110 BRICKELL AVENUE
204
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREGO LAW GROUP PLLC
2125 BISCAYNE BLVD.
350
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ARTILES, JOSE MIGUEL
Address 1110 BRICKELL AVENUE
STE 204
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR, SH 30%
Name RODRIGUEZ, CARLOS J
Address 1110 BRICKELL AVE.
204
City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR
Name VILLUENDAS, FERNANDO
Address 1110 BRICKELL AVE.
STE 204
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PASTORE, FABIO
Address VIA TIBURTINA 216
City-State-Zip: ROME 00157

Title DIRECTOR
Name ARTILES, JOSE MIGUEL JR.
Address 1110 BRICKELL AVENUE
STE 204
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BULENT, OSMAN
Address 54 FRANCIS ROAD
City-State-Zip: ORPINGTON KENT BR5 3LZ

Title DIRECTOR
Name MODAFFERI, GIOVANNI
Address 77 YORK STREET
City-State-Zip: BEDFORD BEDFORDSHIRE
MK403RN

Title COMPTROLLER
Name MALTESE, CESARE
Address VIA TIBURTINA 216
City-State-Zip: ROME 00157

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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: CARLOS J RODRIGUEZ

DIRECTOR

03/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SH 60%
Name AC FIDELITY FUND, INC.
Address 1110 BRICKELL AVENUE
204
City-State-Zip: MIAMI FL 33131

Title SH 10%
Name MELT FIDELITY FUND, INC.
Address 1110 BRICKELL AVENUE
204
City-State-Zip: MIAMI FL 33131