

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000089659

Entity Name: DENIA AIR LINES INC.

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE
STE 501
CORAL SPRING, FL 33071

FILED
Apr 17, 2023
Secretary of State
4904925933CC

Current Mailing Address:

1401 N UNIVERSITY DRIVE
STE 501
CORAL SPRING, FL 33071 US

FEI Number: 30-1278316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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: EMERSON CARMONA

04/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, NON EXECUTIVE DIRECTOR
Name ARTILES, JOSE MIGUEL
Address 1401 N UNIVERSITY DRIVE STE 501
City-State-Zip: CORAL SPRING FL 33071

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

Title HEAD OF HUMAN RESOURCES
Name ARTILES, JOSE MIGUEL JR.
Address 1401 N UNIVERSITY DRIVE STE 501
City-State-Zip: CORAL SPRING FL 33071

Title HEAD OF INTERNAL AUDIT
Name BULENT, OSMAN
Address 54 FRANCIS ROAD
City-State-Zip: ORPINGTON BR5 3LZ

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

Title HEAD OF BUSINESS BANKING
Name PEROZZI, SALVATORE
Address VIA GENERALE DALLA CHIESA 2
City-State-Zip: DESENSANO GARDA ITALY 25015

Title DIRECTOR, SECRETARY
Name MORICI, ALBERTO
Address 1401 N. UNIVERSITY DR SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF LEGAL DEPARTMENT
Name MUSCOGIURI, NICOLA
Address 1401 N. UNIVERSITY DR SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

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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: JOSE MIGUEL ARTILES

C

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name ALVARES, MANUEL ANTONIO
Address 1401 N UNIVERSITY DRIVE
STE 501
City-State-Zip: CORAL SPRINGS FL 33071