

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000089659

Entity Name: DENIA AIR LINES INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 925
MIAMI, FL 33131

FILED
Apr 28, 2022
Secretary of State
9600904451CC

Current Mailing Address:

11098 BISCAYNE BLVD
SUITE 100-A (PLG)
NORTH MIAMI, FL 33161 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

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, NON EXECUTIVE
DIRECTOR

Name ARTILES, JOSE MIGUEL

Address 1110 BRICKELL AVENUE
STE 204

City-State-Zip: MIAMI FL 33131

Title SECRETARY, CFO

Name VILLUENDAS, FERNANDO

Address 1110 BRICKELL AVE.
STE 204

City-State-Zip: MIAMI FL 33131

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 1110 BRICKELL AVENUE
STE 204

City-State-Zip: MIAMI FL 33131

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 COMMERCIAL DEPT

Name SALIBA, GEORGE

Address 3410 GALT OCEAN DRIVE
APT 610

City-State-Zip: NROTH FT LAUDERDALE FL 33308

Title HEAD OF RETAIL BANKING

Name ANTONELLI, FRANCESCO

Address VIA DON LORENZO

City-State-Zip: MILANI 14 CHIARI 25032

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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

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title HEAD OF RETAIL BANKING
Name PIETRO, GRILLO
Address 1 ITALY
City-State-Zip: ITALY ITALY ITALY

Title HEAD OF MARKETING &
COMMUNICATION
Name VERA VILLUENDAS, HELIOS
Address C/ CUIDAD 34
1RA SON SERVERA
City-State-Zip: BALEARES SPAIN 07550