

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003735

Entity Name: EDELWEISS AIR A.G. CO.

Current Principal Place of Business:

7270 NW 12 STREET
#645
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 260846
MIAMI, FL 33126 US

FEI Number: 98-0361158

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, ESTEBAN
1710 SEGOVIA STREET
CORAL GABLES, FL 33134 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	PD	Title	V, TREASURER
Name	BAUER, BERND	Name	GEBHARD, ISABEL
Address	7270 NW 12 STREET SUITE 645	Address	7270 NW 12 STREET SUITE 645
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	CHIEF COMMERCIAL OFFICER		
Name	HEYMANN, PATRICK		
Address	7270 NW 12 STREET SUITE 645		
City-State-Zip:	MIAMI FL 33126		

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: ISABEL GEBHARD

V. TREASURER

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date