

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003735

**Entity Name:** EDELWEISS AIR A.G. CO.

**Current Principal Place of Business:**

6850 SW 24TH ST SUITE 205  
MIAMI, FL 33155

**Current Mailing Address:**

6850 SW 24TH ST SUITE 205  
MIAMI, FL 33155

**FEI Number:** 98-0361158

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALVAREZ, ESTEBAN  
6850 SW 24TH ST SUITE 205  
MIAMI, FL 33155 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  
Name KISTLER, KARL  
Address 6850 SW 24TH STREET  
SUITE # 205  
City-State-Zip: MIAMI FL 33155

Title V  
Name GFELLER, CHRISTIAN  
Address P.O. BOX  
City-State-Zip: ZURICH ZURICH

Title S  
Name CALLEGARI, GABRIELA  
Address 6850 SW 24TH ST SUITE 205  
City-State-Zip: MIAMI FL 33155

Title T  
Name VOGELI, RUEDI  
Address 6850 SW 24TH ST SUITE 205  
City-State-Zip: MIAMI FL 33155

Title C  
Name HOHMEISTER, HARRY  
Address 6850 SW 24TH ST SUITE 205  
City-State-Zip: MIAMI FL 33155

Title VC  
Name HILTEBRAND, RAINER  
Address 6850 SW 24TH ST SUITE 205  
City-State-Zip: MIAMI FL 33155

*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:** RUEDI VOGELI

**TREASURER**

**03/18/2015**

Electronic Signature of Signing Officer/Director Detail

Date