

**2014 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:** Yes

**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	S
Name	CALLEGARI, GABRIELA
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	V
Name	GFELLER, CHRISTIAN
Address	P.O. BOX
City-State-Zip:	ZURICH ZURICH
Title	T
Name	VOGELI, RUEDI
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:** CHRISTIAN GFELLER

**VICE PRESIDENT**

**01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date