

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2013
Secretary of State
CC2498473201

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 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: GFELLER CHRISTIAN

V

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date