

2019 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 BAUER, BERND
Address 6850 SW 24TH ST SUITE 205
City-State-Zip: MIAMI FL 33155

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

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

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

Title VC
Name KLUHR, THOMAS
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 VOEGELI

VP

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date