

2016 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	Title	V
Name	BAUER, BERND	Name	VOEGELI, RUEDI
Address	6850 SW 24TH ST SUITE 205	Address	6850 SW 24TH ST SUITE 205
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	S	Title	T
Name	CALLEGARI, GABRIELA	Name	VOEGELI, RUEDI
Address	6850 SW 24TH ST SUITE 205	Address	6850 SW 24TH ST SUITE 205
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	C	Title	VC
Name	GARNADT, KARL-ULRICH	Name	KLUHR, THOMAS
Address	6850 SW 24TH ST SUITE 205	Address	6850 SW 24TH ST SUITE 205
City-State-Zip:	MIAMI FL 33155	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

VICE PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date