

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001897

Entity Name: OJSC TRANSAERO AIRLINES CO.

Current Principal Place of Business:

JFKIA TERMINAL 4
RM 272.142
JAMAICA, NY 11430

Current Mailing Address:

JFKIA TERMINAL 4
RM 272.142
JAMAICA, NY 11430 US

FEI Number: 27-2450408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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	D	Title	V
Name	PLESHAKOVA, OLGA	Name	BOTEV, KOSTADIN
Address	LITEINY PR. 48 A	Address	LITEINY PR. 48 A
City-State-Zip:	ST PETERSBURG 191104 RUSSIA	City-State-Zip:	ST PETERSBURG 191104 RUSSIA

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: KOSTADIN BOTEV

GENERAL MANAGER

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date