

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004689

**Entity Name:** IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPERADORA CO.

**FILED**  
**Jan 12, 2019**  
**Secretary of State**  
**8368538071CC**

**Current Principal Place of Business:**

MARTINEZ VILLERGAS 49  
28027 MADRID - SPAIN,

**Current Mailing Address:**

P.O. BOX 226980  
MIAMI, FL 33222 US

**FEI Number: 98-0680896**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GUERRERO HOOVER, CAROL CECILIA  
2261 NW 66 AVENUE  
BLDG 702 STE 218  
MIAMI, FL 33122 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:** CAROL CECILIA GUERRERO HOOVER

01/12/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ALVAREZ-ANDERSON, JOSE L.  
Address VELAZQUEZ 130  
City-State-Zip: MADRID 28006

Title MANAGER  
Name GUERRERO HOOVER, CAROL CECILIA  
Address 2261 NW 66 AVENUE  
BLDG 702 STE 218  
City-State-Zip: MIAMI FL 33122

Title DIRECTOR  
Name JIMÉNEZ HOYOS, RAFAEL  
Address MARTINEZ VILLERGAS 49  
City-State-Zip: 28027 MADRID

Title SECRETARY  
Name GARCIA-TORRES GOMEZ, PEDRO GABRIEL  
Address MARTINEZ VILLERGAS 49  
City-State-Zip: 28027 MADRID

*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:** CAROL CECILIA GUERRERO HOOVER

MANAGER

01/12/2019

Electronic Signature of Signing Officer/Director Detail

Date