

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004689

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

FILED
Mar 04, 2020
Secretary of State
8079727515CC

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

03/04/2020

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: GUERRERO HOOVER, CAROL CECILIA

MANAGER

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date