

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004689

FILED
Sep 29, 2011
Secretary of State

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

Current Principal Place of Business:

VELAZQUEZ 130
MADRID, XX 28006 ES

New Principal Place of Business:

VELAZQUEZ 130
MADRID 28006, . SPAIN

Current Mailing Address:

5835 BLUE LAGOON DRIVE STE 350
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0680896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVARADO, JOSE M
5835 BLUE LAGOON DRIVE STE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOYA-LLOPIS, BERNARDO A.
5835 BLUE LAGOON DRIVE STE 350
MIAMI, FL 33126 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: BERNARDO A. MOYA-LLOPIS 09/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M
Name: MOYA-LLOPIS, BERNARDO A.
Address: 5835 BLUE LAGOON DR STE 350
City-St-Zip: MIAMI, FL 33126

Title: D
Name: ALVAREZ-ANDERSON, JOSE L.
Address: VELAZQUEZ 130
City-St-Zip: MADRID 28006, . SPAIN

Title: D
Name: FARIZA-BATANERO, JOSE M.
Address: VELAZQUEZ 130
City-St-Zip: MADRID 28006, . SPAIN

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: BERNARDO A. MOYA-LLOPIS MGR 09/29/2011
Electronic Signature of Signing Officer or Director Date