

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004689

FILED
Jan 16, 2013
Secretary of State
CC8953798783

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

Current Principal Place of Business:

VELAZQUEZ 130
MADRID 28006,

Current Mailing Address:

5959 BLUE LAGOON DRIVE STE 105
MIAMI, FL 33126 US

FEI Number: 98-0680896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYA-LLOPIS, BERNARDO A.
5959 BLUE LAGOON DRIVE STE 105
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title M
Name MOYA-LLOPIS, BERNARDO A.
Address 5959 BLUE LAGOON DRIVE STE 105
City-State-Zip: MIAMI FL 33126

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

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

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: MOYA-LLOPIS, BERNARDO A.

M

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date