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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPER**

Certificate of Status	0
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RA Roberts



January 22, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPERADO
5835 BLUE LAGOON DRIVE STE 350
MIAMI, FL 33126

SUBJECT: IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPERADORA CO.
REF: F10000004689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA

in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: IBERIA LINEAS AEREAS DE ESPANA SOCIEDAD ANONIMA OPERADORA CO.
- 2. The principal office address: VELAZQUEZ 130
MADRID 28008 SPAIN
- 3. The mailing address (if different): 6959 BLUE LAGOON DRIVE STE 105
MIAMI FL 33126
- 4. Date of incorporation/qualification: 10/25/2010 Document number: F10000004689

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MOYA-LLOPIS, BERNARDO A.
5886 BLUE LAGOON DRIVE STE 360
MIAMI FL 33126

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

GERARDO RAMOS-PRUDENCIO
6959 BLUE LAGOON DRIVE STE 105
P.O. Box NOT acceptable
MIAMI FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.

[Signature]
Registered or former officer

X JOSE LUIS ALVAREZ ANDERSON
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

1/18/2013
Date

If signing on behalf of an entity:

X GERARDO RAMOS
Typed or Printed Name