

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90158 013 \*\*\*150.00



CHECK HERE IF MAKING CHANGES

**DOCUMENT # F01000003035**

1. Entity Name  
**AERO CONTINENTE S.A.**

Principal Place of Business  
**3399 N.W. 72ND AVE., SUITE 214  
MIAMI FL 33122**

Mailing Address  
**1313 PONCE DE LEON BLVD., SUITE 300  
CORAL GABLES FL 33134**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

4. FEI Number **55-2197267**  
Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD., SUITE 300  
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>GONZALEZ, LUPE MARITZA Z</b>	
STREET ADDRESS	<b>JR. BOLUGNESI 125 PISO 16/MIRAFLORES</b>	
CITY-ST-ZIP	<b>LIMA PERU</b>	
TITLE	<b>VC</b>	<input type="checkbox"/> Delete
NAME	<b>GONZALEZ, WINSTON R</b>	
STREET ADDRESS	<b>JR. BOLUGNESI 125 PISO 16/MIRAFLORES</b>	
CITY-ST-ZIP	<b>LIMA PERU</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>ANDRADE, CARLOS MORALES</b>	
STREET ADDRESS	<b>JR. BOLUGNESI 125 PISO 16/MIRAFLORES</b>	
CITY-ST-ZIP	<b>LIMA PERU</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CUERVAS, JORGE D'ACUNHA</b>	
STREET ADDRESS	<b>JR. BOLUGNESI 125 PISO 16/MIRAFLORES</b>	
CITY-ST-ZIP	<b>LIMA PERU</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)