

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002275

FILED  
Aug 19, 2005  
Secretary of State

Entity Name: CONSORCIO AVIAXSA, S.A. DE C.V.

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD., SUITE 101  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD., SUITE 101  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0201479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, LUIS  
100 S. BISCAYNE BLVD., SUITE 101  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: MORALES, ALEJANDRO  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F.,

Title: VCP      ( ) Delete  
Name: MORALES, ALEJANDRO  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F.,

Title: V      ( ) Delete  
Name: ALVAREZ, CLAUDIA  
Address: 6100 WESTHEIMER RD #116  
City-St-Zip: HOUSTON, TX 77057

Title: S      ( ) Delete  
Name: LEAL, ROCIO  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F.,

Title: T      (X) Delete  
Name: CORDOVA, HAYDEE  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F.,

Title: T      (X) Delete  
Name: DIAZ, IRMA  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F.,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C      (X) Change ( ) Addition  
Name: MORALES, EDUARDO  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F., DF 15520 MX

Title: S      (X) Change ( ) Addition  
Name: LEAL, ROCIO  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F., DF 15520 MX

Title: T      (X) Change ( ) Addition  
Name: CORDOVA, HAYDEE  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F., DF 15520 MX

Title: T      (X) Change ( ) Addition  
Name: DIAZ, IRMA  
Address: HANGAR 1, ZONA C COL, AVIACION GENERAL CP  
City-St-Zip: 15520 MEXICO D.F., DF 15520 MX

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EDUARDO MORALES

C

08/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date