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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2024 JUL 25 PM 3:14
FBI - NEW YORK

AUG 06 2024

K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TM AEROLINEAS, S.A DE C.V.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person
ML RIVERO & ASSOCIATES, LLC
Firm/Company
1313 PONCE DE LEON BLVD, SUITE 201
Address
CORAL GABLES, FL 33134
City/State and Zip code
MRIVERO@MLRIVERO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACKELINE BETANCOURT	at (305)	443-8500
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TM AEROLINEAS, S.A DE C.V. CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MEXICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/2018 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. JULY 15 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. AV. PASEO DE LAS PALMAS No.215, PISO 5, OFICINA 502, COLONIA LOMAS DE CHAPULTEPEC V SECCION, ALCALDIA MIGUEL
HIDALGO, C.P. 11000, CIUDAD DE MEXICO, MEXICO
(Principal office street address)

1313 PONCE DE LEON BLVD, SUITE 201 CORAL GABLES, FL 33134

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

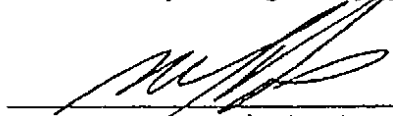
Name: ML RIVERO & ASSOCIATES, LLC

Office Address: 1313 PONCE DE LEON BLVD, STE 201

CORAL GABLES, Florida 33134
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
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2024 JUL 25 PM 3:14

A. DIRECTORS

☐ Chairman Name: LUIS RICARDO RAMOS LANDERO
☐ Vice Chairman Address: AV. PASEO LAS PALMAS No. 215 PISO 5
☐ Director OFICINA 502, LOMAS DE CHAPULTEPEC V SECCION
☒ President MIGUEL HIDALGO, C.P. 11000
☐ Vice President CIUDAD DE MEXICO, MEXICO
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: JAIME MELARA
☐ Vice Chairman Address: AV. PASEO LAS PALMAS No. 215 PISO 5
☐ Director OFICINA 502, LOMAS DE CHAPULTEPEC V SECCION
☐ President MIGUEL HIDALGO, C.P. 11000
☐ Vice President CIUDAD DE MEXICO, MEXICO
☐ Secretary ☐ Treasurer
☒ Other COMMERCIAL DIRECTOR ☐ Other

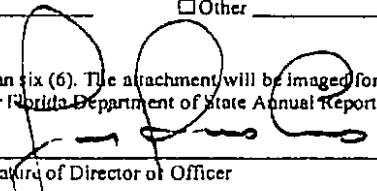
☐ Chairman Name: ALONSO ARTURO HARO ESCOBOSA
☐ Vice Chairman Address: AV. PASEO LAS PALMAS No. 215 PISO 5
☐ Director OFICINA 502, LOMAS DE CHAPULTEPEC V SECCION
☐ President MIGUEL HIDALGO, C.P. 11000
☐ Vice President CIUDAD DE MEXICO, MEXICO
☐ Secretary ☐ Treasurer
☒ Other MANAGING DIRECTOR ☐ Other

☐ Chairman Name: LUIS RICARDO RAMOS CABRERO
☐ Vice Chairman Address: AV. PASEO LAS PALMAS No. 215 PISO 5
☐ Director OFICINA 502, LOMAS DE CHAPULTEPEC V SECCION
☐ President MIGUEL HIDALGO, C.P. 11000
☐ Vice President CIUDAD DE MEXICO, MEXICO
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

✓ 12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. LUIS RICARDO RAMOS LANDERO / President
(Typed or printed name and capacity of person signing application)

CÉDULA DE IDENTIFICACIÓN FISCAL



HACIENDA
SECRETARÍA DE HACIENDA Y CREDITO PÚBLICO



SAT
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA



TAR181016DPA
Registro Federal de Contribuyentes

TM AEROLINEAS
Nombre, denominación o razón social

idCIF: 22030018814
VALIDA TU INFORMACIÓN FISCAL

CONSTANCIA DE SITUACIÓN FISCAL

Lugar y Fecha de Emisión
MIGUEL HIDALGO, CIUDAD DE MEXICO A 03 DE JUNIO DE 2024



TAR181016DPA

Datos de Identificación del Contribuyente:

RFC:	TAR181016DPA
Denominación/Razón Social:	TM AEROLINEAS
Régimen Capital:	SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Nombre Comercial:	TM AEROLINEAS SA DE CV
Fecha inicio de operaciones:	16 DE OCTUBRE DE 2018
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	01 DE MARZO DE 2022

Datos del domicilio registrado

Código Postal: 11000	Tipo de Vialidad: AVENIDA (AV.)
Nombre de Vialidad: PASEO DE LAS PALMAS	Número Exterior: 215
Número Interior: PISO 5 DESPACHO 502	Nombre de la Colonia: LOMAS DE CHAPULTEPEC V SECCION
Nombre de la Localidad: MIGUEL HIDALGO	Nombre del Municipio o Demarcación Territorial: MIGUEL HIDALGO
Nombre de la Entidad Federativa: CIUDAD DE MEXICO	Entre Calle: CALLE MONTE KAMERUN
Y Calle: CALLE SIERRA MOJADA	

Actividades Económicas:



HACIENDA
SECRETARÍA DE HACIENDA Y CREDITO PÚBLICO



SAT
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

Contacto
Av. Hidalgo 77, col. Guerrero, CP 06300 Ciudad de México.
Atención telefónica desde cualquier parte del país:
MarcoSAT 55 627 22 728 y para el exterior del país:
1-521 55 627 22 728



Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Transporte aéreo regular de pasajeros y de carga en aeronaves con matrícula nacional con rutas y horarios establecidos	100	16/10/2018	

Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	16/10/2018	

Obligaciones:

Descripción de la Obligación	Descripción Vencimiento	Fecha Inicio	Fecha Fin
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	16/10/2018	
Declaración anual de ISR del ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio.	16/10/2018	
Pago definitivo mensual de IVA.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	16/10/2018	
Entero de retenciones mensuales de ISR por sueldos y salarios	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	16/10/2018	
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/04/2019	

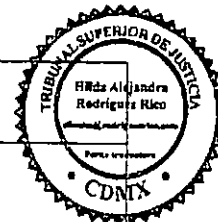
Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los Lineamientos de Protección de Datos Personales y con diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal.

Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

"La corrupción tiene consecuencias ¡denúnciala! Si conoces algún posible acto de corrupción o delito presenta una queja o denuncia a través de: www.sat.gob.mx, denuncias@sat.gob.mx, desde México: (55) 8852 2222, desde el extranjero: + 55 8852 2222, SAT móvil o www.gob.mx/sfo".

Cadena Original Sello: ||2024/06/03|TAR181016DPA|CONSTANCIA DE SITUACIÓN FISCAL|20000108888800000031||
Sello Digital: dRm8R08811cZmzqCVxeTyMLpuXSFLrPlr+PguW5aQB/ebVp3O6tNzFSmh0eWTbpWFWvaALkQ6f4mbC7kRc+I
mei3fATpUoyk8tEJPa2sGOC0zMU1M2PosP6HHvkuy2kKJS0FGV01WfIVUioFH88HJBzn5Z/xHGfWbLj5yqv3
Y=





[Logo of the Ministry of Finance and Public Credit]		[Logo of the Tax Service Administration]
[QR Code]	TAR181016DPA Tax ID TM AEROLÍNEAS Name, company name, corporate name idCIF: 22030018814 VERIFY YOUR TAX INFORMATION	[Bar Code] TAR181016DPA



Tax ID (RFC): TAR181016DPA
Company Name/Corporate Name: TM AEROLÍNEAS
Capital Regime: VARIABLE CAPITAL CORPORATION
Trade Name: TM AEROLÍNEAS, SA DE CV
Operations Start Date: OCTOBER 16, 2018
Registration Status: ACTIVE
Date of Last Status Change: MARCH 01, 2022

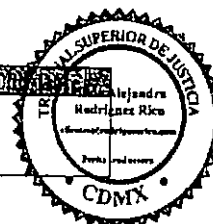


Zip Code: 11000
Road Type: AVENUE (AV.)
Road Name: PASEO DE LAS PALMAS
Exterior Number: 215
Interior Number: FLOOR 5 OFFICE 502
Neighborhood Name: LOMAS DE CHAPULTEPEC V SECCION
County Name: MIGUEL HIDALGO
Name of Municipality: MIGUEL HIDALGO
State Name: MEXICO CITY
Between Street: CALLE MONTE KAMERUN
And Street: CALLE SIERRA MOJADA



[Logo of the Ministry of Finance and Public Credit]	[Logo of the Tax Service Administration]	Page 11 of 21
		Contact Av. Hidalgo 77, col. Guerrero, Z.C. 06300, Mexico City Telephonic attention from anywhere in the country MARCASAT 55 627 22 728 and from abroad (+52) 55 627 22 728

1	Passenger and freight regular air transport in aircrafts with license 100, domestic and with predetermined routes and schedules	100	16/10/2018	
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General Regime of Law for Legal Entities			16/10/2018	
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Operation		Expiration Date	Signature	Stamp
VAT suppliers return	By the last day of the immediately following month of the relevant period.	16/10/2018		
Income tax annual return, legal entities	Within three months after the end of the fiscal year.	16/10/2018		
Monthly definitive payment of VAT	No later than the 17th day of the month immediately following the relevant period.	16/10/2018		
Income tax monthly withholding and payment for wages and salaries	No later than the 17th day of the month immediately following the relevant period.	16/10/2018		
Provisional monthly income tax payment, legal entities, general regime	No later than the 17th day of the month immediately following the relevant period.	01/04/2019		

Your personal data are included and protected in the SAT systems, based on the Guidelines for Data Protection and with various tax and legal provisions on confidentiality and data protection, in order to exercise the powers conferred to the tax authority.

If you wish to modify or correct your personal data, you may visit any Tax Services Module in person or access the website <http://sat.gob.mx>

"Corruption has consequences. Report it! If you know any potential corruption act or crime file a claim or complaint at: www.sat.gob.mx, denuncias@sat.gob.mx from Mexico: (55) 8852 2222, from abroad: +55 8852 2222, , SAT móvil or www.gob.mx/sfp".

Original Chain Stamp:

[Alphanumeric sequence]

Digital Stamp:

[Alphanumeric sequence]

[QR Code]

[Logo of the Ministry of Finance and Public Credit]		[Logo of the Tax Service Administration]		Page [2] of [2]
		Contact		
		Av. Hidalgo 77, col. Guerrero, Z.C. 06300, Mexico City		
		Telephonic attention from anywhere in the country		
		MARCASAT 55 627 22 728 and from abroad		
		(+52) 55 627 22 728		

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I, **HILDA ALEJANDRA RODRÍGUEZ RICO**, expert translator in English-Spanish, and Spanish-English, as stated in Resolution number 42-04/2024 of the Judiciary Council of Mexico City, published in the Judicial Newsletter of the Judiciary in Mexico City dated February 23 of 2024, with mobile number +52 (55) 2497 5627 and email clientes@rodriguezrico.com

CERTIFY

That to the best of my knowledge, this document of 2 page(s), is an accurate, proper and complete translation into English of the document submitted to me, but no qualification is made in relation to the authenticity, validity of legality thereof. —

HR

Mexico City, on June, 21 of 2024.