

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000271 (7)**

1. Corporation Name:

AERO TRANSCOLOMBIANA DE CARGA, LTDA., INC.



Principal Place of Business

Mailing Address

2361 N.W. 67 AVE.
BUILDING #700
MIAMI FL 33152
US

P.O. BOX 590568
MIAMI FL 33159-0568
US

3. Date Incorporated or Qualified
01/11/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CANAL, MIGUEL J.
155 OCEAN LANE DRIVE
APT. 611
KEY BISCAIYNE FL 33149

81 Name

Felipe Barco

82 Street Address (P.O. Box Number is Not Acceptable)

2361 N.W. 67 Avenue Bldg 700

83

84 City

Miami

85 FL

Zip Code
33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

[Signature]

Felipe Barco

5/22/96

(If the Registered Agent Signature is required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCDT	CANAL, MIGUEL J	155 OCEAN LANE DRIVE APT. 611	KEY BISCAIYNE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1 1 TITLE	1 2 NAME	1 3 STREET ADDRESS	1 4 CITY - ST - ZIP	Change	Addition
President/Director	Carlos Child	2361 N.W. 67th Avenue Bldg 700	Miami, Florida 33159	<input type="checkbox"/>	<input checked="" type="checkbox"/>
General Manager/Director	Mauricio Gleiser	2361 N.W. 67th Avenue Bldg 700		<input type="checkbox"/>	<input checked="" type="checkbox"/>
General Manager-Miami	Felipe Barco	2361 N.W. 67th Avenue Bldg 700	Miami, Florida 33159	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if a change, or on an attachment with an address

SIGNATURE

[Signature]

Carlos Child

05/15/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILE NO.

CR2E034 (12/95)