

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004088

FILED
May 03, 2011
Secretary of State

Entity Name: AEROMANTENIMIENTO, S.A. CORP.

Current Principal Place of Business:

AEROPUERTO INTERNACIONAL EL SALVADOR
ACCESO #6
LA PAZ, EL SALVADOR, SV ----- SV

New Principal Place of Business:

Current Mailing Address:

MIAMI LOGISTIC CENTER (MLC):
2196 NW 89TH PLACE DORAL
MIAMI, FL 33172

New Mailing Address:

MIAMI LOGISTIC CENTER (MLC):
2196 NW 89TH PLACE
DORAL, FL 33172

FEI Number: 98-0547005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNIELLA, TULE
8231 SW 35 TER
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ, JOSE E
Address: AEROPUERTO INTERNACIONAL EL SALVADOR
City-St-Zip: LA PAZ, EL SALVADOR, SV SV

Title: P
Name: BOLOURI, CHAHRAM
Address: AEROPUERTO INTERNACIONAL EL SALVADOR
City-St-Zip: LA PAZ, EL SALVADOR, SV SV

Title: V
Name: KRIETE, ROBERT J
Address: EDIFICIO TACA AVE. ESPINO SANTA ELENA
City-St-Zip: ANTIGUO CUSCATL, EL SALVADOR, SV SV

Title: S
Name: COMEAU, ROBERT
Address: AEROPUERTO INTERNACIONAL EL SALVADOR
City-St-Zip: LA PAZ, EL SALVADOR, SV SV

I hereby 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 all other like empowered.

SIGNATURE: JOSE E RUIZ

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date