

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000505

**FILED  
Mar 21, 2013  
Secretary of State  
CC9492780593**

**Entity Name:** ABC AEROLINEAS S.A. DE C.V. INC.

**Current Principal Place of Business:**

IGNACIO LONGARES NO 102. LT 2 MZ 2,  
ESTADO DE MEXICO 50200,

**Current Mailing Address:**

IGNACIO LONGARES NO 102. LT 2 MZ 2,  
ESTADO DE MEXICO 50200, XX

**FEI Number:** 98-1027804

**Certificate of Status Desired:** No

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

RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD SUITE 201  
CORAL GABLES, FL 33134 US

*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

**Officer/Director Detail :**

Title C  
Name VELASCO, MIGUEL A  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

Title VC  
Name MAGNANI, MIGUEL A  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

Title PCOO  
Name LICEA VENTURA, FRANCISCO J  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

Title VP  
Name BERINSTAIN MERCADO, LUIS ALEJANDRO  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

Title S  
Name HERNANDEZ GARCIA, LUIS A  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

Title T  
Name MARRON RECAMIER, JOSE M  
Address IGNACIO LONGARES NO 102. LT 2 MZ 2,  
City-State-Zip: ESTADO DE MEXICO 50200

*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:** LUIS ALEJANDRO BERINSTAIN MERCADO

VP

03/21/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date