

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2015
Secretary of State
CC9383690512

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: MIGUEL A VELASCO

PRESIDENT

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date