

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004654

Entity Name: CONCESIONARIA VUELA COMPANIA DE AVIACION SAPI DE CV, INC.

FILED
Apr 27, 2018
Secretary of State
CC4369519650

Current Principal Place of Business:

AV. ANTONIO DOVALI JAIME N.70 B, PISO 13 C
POSO 13 COLONIAL ZEDEC SANTA FE
DELEGACION ALVARO OBREGON, M,

Current Mailing Address:

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

FEI Number: 98-0613281

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 VISUET ELIZALDE, LESLY C
Address AV. ANTONIO DOVALI JAIME N.70,
TORRE B, PI
City-State-Zip: COLONIA ZEDEC SANTA FE, DELE AL

Title PCEO
Name RODRIGEZ MORA, OCTAVIO M
Address AV. ANTONIO DOVALI JAIME N.70,
TORRE B, PI
City-State-Zip: COLONIA ZEDEC SANTA FE, DELE

Title T
Name OROZCO DIAZ, MARIA G
Address AV. ANTONIO DOVALI JAIME N.70,
TORRE B, PI
City-State-Zip: COLONIA ZEDEC SANTA FE, DELE

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: LESLY C. VISUET ELIZALDE

C

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date