2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001027

Entity Name: AEROVIAS BETA CORP.

Current Principal Place of Business:

AVENIDA AQUILINO DE LA GUARDIA NO. 8 PANAMA, REPUBLIC OF PANAMA, XX

Current Mailing Address:

AVENIDA AQUILINO DE LA GUARDIA NO.8 PANAMA, REPUBLIC OF PANAMA, XX XX

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC. 2655 LEJEUNE ROAD SUITE 316 CORAL GABLES, FL 33134 US FILED Apr 17, 2015 Secretary of State CC0255313914

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | SD |
|-----------------|--|-----------------|---|
| Name | EFROMOVICH, GERMAN | Name | EFROMOVICH, JOSE |
| Address | RUE ALBUQUERQUE LINS NO. 1128, APTO 151 | Address | RUA COLUMBUS 282, VILA LEOPOLDINA 05304- |
| City-State-Zip: | SANTA CECILIA, SAO PAULO, SP, XX | City-State-Zip: | 010 SAO PAULO, BRAZIL XX |
| Title | ASSISTANT SECRETARY | | |
| Name | FREED, OWEN S | | |
| Address | 2655 LEJEUNE ROAD SUITE 316 | | |
| City-State-Zip: | CORAL GABLES FL 33134 | | |

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: OWEN S. FREED

ASST SECRETARY

04/17/2015

Date

Electronic Signature of Signing Officer/Director Detail