2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC. 10 EDGEWATER DRIVE #4C CORAL GABLES, FL 33133 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

Officer/Director Detail:

Title PD Title SD

Name EFROMOVICH, GERMAN Name EFROMOVICH, JOSE

Address RUE ALBUQUERQUE LINS NO. 1128, Address RUA COLUMBUS 282, VILA

APTO 151 LEOPOLDINA 05304-

City-State-Zip: SANTA CECILIA, SAO PAULO, SP, XX City-State-Zip: 010 SAO PAULO, BRAZIL XX

Title TD Title ASSISTANT SECRETARY

Name CAMPOS, RAUL Name FREED, OWEN S

Address RUA PROFESSORA HELOISA Address 10 EDGEWATER DRIVE, #4C

CARNEIRO, 21 JARDIM

City-State-Zip: CORAL GABLES FL 33133

City-State-Zip: AEROPORTO, SAO PAULO,SP,BRAZ

XX

SIGNATURE: OWEN S. FREED

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.

AS

FILED Mar 08, 2014

Secretary of State

CC4060045640

Date