

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005746

Entity Name: AERO TRANSPORTE DE CARGA UNION SOCIEDAD ANONIMA
DE CAPITAL VARIABLE CORP.**FILED**
Apr 26, 2022
Secretary of State
0003052402CC**Current Principal Place of Business:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134**Current Mailing Address:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**FEI Number: 98-0479227****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**AVIATION INDUSTRY CONSULTANTS, LLC
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	MANAGING DIRECTOR
Name	HARO ESCOBOSA, ALONSO
Address	5625 W. IMPERIAL HWY
City-State-Zip:	LOS ANGELES CA 90045
Title	COMMERCIAL DIRECTOR
Name	MELARA ANAYA, JAIME
Address	5625 W. IMPERIAL HWY
City-State-Zip:	LOS ANGELES CA 90045

Title	CFO
Name	FERIA MONTES DE OCA, VERONICA PATRICIA
Address	ZONA G DE HANGARES S./N, HANGAR AERUNION, ZONA FEDERAL, AEROPUERTO INTL DE LA CIUDAD 15620 DELEGACION VENUSTIANO
City-State-Zip:	CARRANZA

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: ALONSO HARO ESCOBOSA**MANAGING DIRECTOR****04/26/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date