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: DANILO CORREA

Electronic Signature of Signing Officer/Director Detail

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005746

Entity Name: AERO TRANSPORTE DE CARGA UNION SOCIEDAD ANONIMA DE CAPITAL VARIABLE CORP.

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

Name and Address of Current Registered Agent:

AVIATION INDUSTRY CONCULTANTS, LLC 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US

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 ·

Office/Director Detail.			
Title	CEO	Title	LEGAL MANAGER
Name	CORREA, DANILO	Name	CORTES A. , REBECA
Address	ZONA G DE HANGARES S/N, HANGAR AERUNION, ZONA FEDERAL, AEROPUERTO INTL DE LA CIUDAD. 15620 DELEGACION VENUSTIANO	Address	ZONA G DE HANGARES S./N, HANGAR AERUNION, ZONA FEDERAL, AEROPUERTO INTL DE LA CIUDAD 15620 DELEGACION VENUSTIANO
City-State-Zip:	CARRANZA	City-State-Zip:	CARRANZA

04/26/2024 CEO

Date

FILED Apr 26, 2024 Secretary of State 3038958325CC