

2018 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, STE 201
CORAL GABLES, FL 33134**Current Mailing Address:**1313 PONCE DE LEON BLVD, STE 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, STE 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	GRAJALES LOPEZ, GERARDO URLEY
Address	ZONA G DE HANGARES S/N, HANGAR AEROUNION, ZONA FEDERAL, AEROPUERTO INTL DE LA CIUDAD 15620 DELEGACION VENUSTRIANO
City-State-Zip:	CARRANZA, CIUDAD
Title	LEGAL MGR
Name	VESGA, CHRISTIAN
Address	ZONA G DE HANGARES S/N, HANGAR AEROUNION, ZION FEDERAL, AEROPUERTO INTL DE LA CIUDAD 15620 DELEGACION VEN USTIANO
City-State-Zip:	CARRANZA

Title	S
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: GERARDO U. GRAJALES LOPEZ**C****03/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date