

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812983

Entity Name: AVIANCA INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

8350 NW 52 TERR, STE 100
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 NW 52 TERR, STE 100
SUITE 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-1858673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABIA, JUAN C
8350 NW 52ND TERR STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FMGR
Name: SARABIA, JUAN CARLOS
Address: 8350 NW 52 TERR, STE 100
City-St-Zip: MIAMI, FL 33165

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: JUAN C SARABIA

FMGR

01/18/2010

Electronic Signature of Signing Officer or Director

Date