

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004694

FILED
Mar 02, 2009
Secretary of State

Entity Name: LINEA AEREA CARGUERA DE COLOMBIA S.A. CO.

Current Principal Place of Business:

KA. 8A NO. 15-49 50
BOGOTA, COLOMBIA, XX XX

New Principal Place of Business:

CARRERA 8 NO. 15-49
PISO 5
BOGOTA, COLOMBIA, XX XX

Current Mailing Address:

6500 N.W. 22ND STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-4065780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, JAVIER LUCK
6500 N.W. 22ND STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HERRERA, LORENA
8501 NW 107 CT
UNIT 5
MIAMI, FL 33178 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: LORENA HERRERA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TOVAR, DIEGO PARDO
Address: KA. 8A. NO. 15-49, PISO 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: VC () Delete
Name: SUAREZ, ALBERTO DAVILA
Address: KA. 8A. NO. 15-49, PISO 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: VP () Delete
Name: ESGUERRA, JAIME GONGORA
Address: KA. 8A. NO. 15-49, PISO 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: D () Delete
Name: URBAN, JAVIER LUCK
Address: 6500 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TOVAR, DIEGO PARDO
Address: CARRERA 8 NO. 15-49, PISO 5
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: VC (X) Change () Addition
Name: SUAREZ, ALBERTO DAVILA
Address: CARRERA 8 NO. 15-49, PISO 5
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: VP (X) Change () Addition
Name: GONGORA, JAIME
Address: CARRERA 8 NO. 15-49, PISO 5
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: D (X) Change () Addition
Name: TORRES, CLAUDIO
Address: CARRERA 8 NO. 15-49, PISO 5
City-St-Zip: BOGOTA, COLOMBIA, XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO TORRES

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date