

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004694

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

CALLE 100 8A-49 TORRE B  
OFICINA 805 WORLD TRADE CENTER  
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:**

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

**Name and Address of New Registered Agent:**

HERRERA, LORENA  
6500 NW 22 STREET  
MIAMI, FL 33122 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:**

03/09/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**Title:** VP  
**Name:** GONGORA, JAIME  
**Address:** CARRERA 8 NO. 15-49, PISO 5  
**City-St-Zip:** BOGOTA, COLOMBIA, XX XX

**Title:** D  
**Name:** TORRES, CLAUDIO  
**Address:** CARRERA 8 NO. 15-49, PISO 5  
**City-St-Zip:** BOGOTA, COLOMBIA, XX XX

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:** DIEGO PARDO TOVAR

CP

03/09/2010

Electronic Signature of Signing Officer or Director

Date