

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004694

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

CALLE 100 8A-49 TORRE B
OFICINA 805 WORLD TRADE CENTER
BOGOTA, COLOMBIA, XX XX

New Principal Place of Business:

CALLE 100 8A-49 TORRE B
OFICINA 805 WORLD TRADE CENTER
BOGOTA, XX COLOMBIA 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
6500 NW 22 STREET
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: CP
Name: PARDO-TOVAR, DIEGO
Address: CALLE 100 8-A 49 TORRE B OFIC 805
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: VC
Name: DAVILA, ALBERTO
Address: CALLE 100 8A-49 TORRE B OFIC 805
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: VP
Name: GONGORA, JAIME
Address: CALLE 100 8A-49 TORRE B OFIC 805
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: D
Name: TORRES, CLAUDIO
Address: CALLE 100 8A-49 TORRE B OFIC 805
City-St-Zip: BOGOTA, XX COLOMBIA 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date