

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004522

FILED
Feb 09, 2011
Secretary of State

Entity Name: AEROVIAS DE INTEGRACION REGIONAL S.A., INC.

Current Principal Place of Business:

AVENIDA EL DORADO
ENTRADA NO. 1 HANGAR AIRES S.A.
BOGOTA, XX COLOMBIA XX

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0640393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 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: D
Name: PARDO TOVAR, DIEGO FRANCISC
Address: AVENIDA EL DORADO, ENTRADA NO. 1 HANGAR AI
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: D
Name: CORTAZAR CARDOSO, JORGE NICOLAS
Address: AVENIDA EL DORADO, ENTRADA NO. 1 HANGAR AI
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: D
Name: PASMAN, HERNAN
Address: AVENIDA EL DORADO, ENTRADA NO. 1 HANGAR AI
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 FRANCISCO PARDO TOVAR

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date