

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **F94000003226 (7)**

1. Corporation Name

AEROMEXPRESS, S.A. DE C.V.

55 MAY -1 AM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13405 N.W. FREEWAY ST.
HOUSTON TX 77040

Mailing Address

13405 N.W. FREEWAY ST.
HOUSTON TX 77040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/20/1994

4. FFI Number

76-0341514

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.012,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2b. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

22 City & State

27 City & State

24 City

25 County

29 City

30 County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALDONADO, JOSE
CARGO BLDG., #702
MIAMI INTERNATIONAL AIRPORT
MIAMI FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 County

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(a) and 607.01(2)(b), Florida Statutes, this above named corporation, hereby, the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has changed and authorized by this corporation to bind and obligate the corporation, its officers and agents, to accept the appointment as registered agent, and to accept the qualifications of the new registered agent, as required by Chapter 607, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

OFF

P

NAME

AUSTIN, FELIX R
AVE TEXCOCO S., NO. ESQ. AVE. TAHEL
COL PENON DE LOS BANOS-MEXIC 15520

OFF

V

NAME

None

STREET ADDRESS

AVE TEXCOCO S., NO. ESQ. AVE. TAHEL
COL PENON DE LOS BANOS-MEXIC 15520

STREET ADDRESS

None

CITY & ZIP

COL PENON DE LOS BANOS-MEXIC 15520

CITY & ZIP

None

OFF

T

NAME

COLADO, FEDERICO S
AVE TEXCOCO S., NO. ESQ. AVE. TAHEL
COL PENON DE LOS BANOS-MEXIC 15520

NAME

None

STREET ADDRESS

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STREET ADDRESS

None

CITY & ZIP

COL PENON DE LOS BANOS-MEXIC 15520

CITY & ZIP

None

OFF

S

NAME

DURET, PEDRO S
PASEO DE LA REFORMA 445-12 PISCO
COL. CUAUHEMOC-MEXICO-C.P. 06500

NAME

None

STREET ADDRESS

PASEO DE LA REFORMA 445-12 PISCO
COL. CUAUHEMOC-MEXICO-C.P. 06500

STREET ADDRESS

None

CITY & ZIP

COL. CUAUHEMOC-MEXICO-C.P. 06500

CITY & ZIP

None

OFF

DC

NAME

LEGORRETA, GERARDO
PASEO DE LA REFORMA 445-12 PISCO
COL. CUAUHEMOC-MEXICO-C.P. 06500

NAME

None

STREET ADDRESS

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OFF

D

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WATTY, CARLOS
PASEO DE LA REFORMA 445-12 PISCO
COL. CUAUHEMOC-MEXICO-C.P. 06500

NAME

None

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CITY & ZIP

COL. CUAUHEMOC-MEXICO-C.P. 06500

CITY & ZIP

None

SIGNATURE:

Felix Rio Austin

Felix Rio Austin

4/26/95

(713)744-8464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR