

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000003226 (7)

1. Corporation Name

AEROMEXPRESS, S.A. DE C.V.

Principal Place of Business

13405 N.W. FREEWAY ST.  
HOUSTON TX 77040

Mailing Address

13405 N.W. FREEWAY ST.  
HOUSTON TX 77040



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/20/1994

3a. Date of Last Report

05/01/1995

4. FEI 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. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MALDONADO, JOSE  
CARGO BLDG., #702  
MIAMI INTERNATIONAL AIRPORT  
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name  
Lionel A. Stinson  
82 Street Address (P.O. Box Number is Not Acceptable)  
999 Ponce de Leon Blvd.  
83 Suite 100  
84 City  
Coral Gables  
85 Zip Code  
FL 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director of Corporation

Lionel A. Stinson, Regional Manager-Aeromexico

Date of Signature

Date

12. OFFICERS AND DIRECTORS

TITLE P  
NAME AUSTIN, FELIX R  
STREET ADDRESS AVE TEXCOCO S., NO. ESQ. AVE. TAHEL  
CITY-ST-ZIP COL PENON DE LOS BANOS-MEXIC 15520

TITLE V  
NAME MENDIOLA, MARCO A  
STREET ADDRESS AVE TEXCOCO S., NO. ESQ. AVE. TAHEL  
CITY-ST-ZIP COL PENON DE LOS BANOS-MEXIC

TITLE T  
NAME COLADO, FEDERICO S  
STREET ADDRESS AVE TEXCOCO S., NO. ESQ. AVE. TAHEL  
CITY-ST-ZIP COL PENON DE LOS BANOS-MEXIC 15520

TITLE S  
NAME DURET, PEDRO S  
STREET ADDRESS PASEO DE LA REFORMA 445-12 PISCO  
CITY-ST-ZIP COL. CUAUHTEMOC-MEXICO-C.P. 06500

TITLE DC  
NAME REBOLLEDO, ERNESTO MARTEN  
STREET ADDRESS PASEO DE LA REFORMA 445-12 PISO  
CITY-ST-ZIP COL CU

TITLE D  
NAME ABED, GUILLERMO QUIR  
STREET ADDRESS PASEO DE LA REFORMA 445-12 PISCO  
CITY-ST-ZIP COL. CUAUHTEMOC-MEXICO-C.P.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME P  
2 NAME Javier Elizalde Valdez  
3 STREET ADDRESS Paseo de la Reforma 445-12 Piso  
4 CITY-ST-ZIP Col. Cuauhtemoc - Mexico CP 06500

5 NAME V  
6 NAME Steven 3. Connolly  
7 STREET ADDRESS 5795 West Imperial Highway  
8 CITY-ST-ZIP Los Angeles, CA 90045

9 NAME T  
10 NAME Francisco Cuevas  
11 STREET ADDRESS Ave. Texcoco s/n Esq. Ave. Tahel  
12 CITY-ST-ZIP Col. Penon De Los Banos Mexico 15520

13 NAME S  
14 NAME Jose Robles  
15 STREET ADDRESS Paseo de la Reforma 445-12 Piso  
16 CITY-ST-ZIP Col. Cuauhtemoc- Mexico CP 06500

17 NAME  
18 STREET ADDRESS  
19 CITY-ST-ZIP

20 NAME  
21 STREET ADDRESS  
22 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN G. CONNOLLY, VICE PRESIDENT, CARGO SALES

5-1-96

310-646-9987

CR2E034 (12/95)