

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13100 NORTH WEST FREEWAY Suite, Apt. #, etc. 22 SUITE 350 City & State 23 HOUSTON TX Zip 24 77040		2a. Mailing Address 26 13100 NORTH WEST FREEWAY Suite, Apt. #, etc. 27 SUITE 350 City & State 28 HOUSTON TX Zip 29 77040		3. Date Incorporated or Qualified 06/20/1994	
25 USA		30 USA		4. FEI Number 76-0341514 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
7. Additional Fee Required \$8.75		9. May Be Added to Fees \$5.00			

9. Name and Address of Current Registered Agent VARGAS, JAIRO 2461 NW 66TH AVE BLDG 702 - A240 MIAMI FL 33122		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 the 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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ELIZALDE, JAVIER AVE TEXCOCO-S NO ESQ AVE TAHEL COL PENON DE LOS BANOS-MEXIC 15520 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CHAIRMAN ALBERTO GOMEZ OBREGON AVE. TEXCOCO S NO ESQ. AVE TAHEL COL. PENON DE LOS BANOS MEXICO 15520 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROBLES, JOSE AVE TEXCOCO S NO ESQ AVE TAHEL COL PENON DE LOS BANOS-MEXIC 15520 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO VELASCO, ROBERTO AVE TEXCOCO S NO ESQ AVE TAHEL COL PENON DE LOS BANOS-MEXIC 15520 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DURET, PEDRO S PASEO DE LA REFORMA 445-12 PISCO COL. CUAUHEMOC-MEXICO-C.P. ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	VICE PRESIDENT STEVEN G. CONNOLLY 222 N. SEPULVEDA BLVD. EL SEGUNDO CA. ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC REBOLLEDO, ERNESTO MARTEN PASEO DE LA REFORMA 445-12 PISO COL CU ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ABED, GUILLERMO QUIR PASEO DE LA REFORMA 445-12 PISCO COL. CUAUHEMOC-MEXICO-C.P. ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in the attachment with an address.

SIGNATURE _____ ROBERTO VELASCO R 04-23-98 (525) 122-8226

CR2E034 (10/97)