

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003226

1. Corporation Name

AEROMEXPRESS, S.A. DE C.V.

Principal Place of Business

13100 NW FREEWAY #350
HOUSTON TX 77040
US

Mailing Address

13100 NW FREEWAY #350
HOUSTON TX 77040
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

VARGAS, JAIRO
2461 NW 66TH AVE
BLDG 702 A240
MIAMI FL 33122

3. Date Incorporated or Qualified

06/20/1994

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

HEIDI LOPEZ RUIZ

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

2461 N.W. 67TH AVE. BLDG 700

83

SUITE B220

84 City

MIAMI

FL

85 Zip Code
33122

11. Pursuant to the provisions of Sections 607.0592 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

HEIDI LOPEZ RUIZ-REG. CARGO SALES MGR. 03-25-99

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ALBERTO GOMEZ OBREGON
AVE TEXCOCO S NO ESQ AVE TAHEL
COL PENON DE LOS BANOS-MEXIC 15520

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO
VELASCO, ROBERTO
AVE TEXCOCO S NO ESQ AVE TAHEL
COL PENON DE LOS BANOS-MEXIC 15520

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
STEVEN G CONNOLLY
222 N SEPULVEDA BLVD
EL SEGUNDO CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
REBOLLEDO, ERNESTO MARTEN
PASEO DE LA REFORMA 445-12 PISO
COL CU

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
ABED, GUILLERMO QUIR
PASEO DE LA REFORMA 445-12 PISO
COL. CUAUHEMOC-MEXICO C.F.

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

ROBERTO VELASCO R. 03-25-99 (525)133 0290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90043 027 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/198)