

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003226

1. Entity Name

AEROMEXPRESS, S.A. DE C.V.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90256 012 ***150.00

Principal Place of Business

13100 NW FREEWAY #350
HOUSTON TX 77040
US

Mailing Address

13100 NW FREEWAY #350
HOUSTON TX 77040-6313
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0341514

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUIZ, HEIDI L
2461 N.W. 67TH AVE., BLDG 700
SUITE B220
MIAMI FL 33122

Name **Raul Chiappo**
Street Address (P.O. Box Number is Not Acceptable)
2461 N.W. 67th Ave. Bldg 700
Suite 206
City **Miami** FL Zip Code **33122**

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Regional Director Southeast

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	ALBERTO GOMEZ OBREGON	
STREET ADDRESS	AVE TEXCOCO S NO ESQ AVE TAHEL	
CITY-ST-ZIP	COL PENON DE LOS BANOS-MEXIC 15520	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROBLES, JOSE	
STREET ADDRESS	AVE TEXCOCO S NO ESQ AVE TAHEL	
CITY-ST-ZIP	COL PENON DE LOS BANOS-MEXIC 15520	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	VELASCO, ROBERTO	
STREET ADDRESS	AVE TEXCOCO S NO ESQ AVE TAHEL	
CITY-ST-ZIP	COL PENON DE LOS BANOS-MEXIC 15520	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STEVEN G CONNOLLY	
STREET ADDRESS	222 N SEPULVEDA BLVD	
CITY-ST-ZIP	EL SEGUNDO CA	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	REBOLLEDO, ERNESTO MARTEN	
STREET ADDRESS	PASEO DE LA REFORMA 445-12 PISO	
CITY-ST-ZIP	COL CU	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ABED, GUILLERMO QUIR	
STREET ADDRESS	PASEO DE LA REFORMA 445-12 PISCO	
CITY-ST-ZIP	COL. CUAUTEMOC-MEXICO D.F.	

TITLE	Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Juan Albrecht	
STREET ADDRESS	Ave Texcoco S No. Esq. Ave. Tahl	
CITY-ST-ZIP	Col Penon de los Baños Mexico DF 15620	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Juan Diez Canedo	
STREET ADDRESS	Paseo de la Reforma 445-12 Piso	
CITY-ST-ZIP	Col. Cuauhtemoc - Mexico D.F.	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Roberto Velasco R. (525) 133-0290

CR2E034 (9/99)