

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003226

1. Entity Name

AEROMEXPRESS, S.A. DE C.V.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90007 035 ***150.00

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

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

CHIAPPO, RAUL
2461 N.W. 67TH AVE., BLDG 700
SUITE B220
MIAMI FL 33122

Name

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

City

FL

Zip Code

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

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, 2001 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 ☒ 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 C ☐ Change ☒ Addition
NAME CAP. JUAN ALBRECHT
STREET ADDRESS AVE TEXCOCO S NO ESQ AVE TAHEL
CITY-ST-ZIP COL. PENON DE LOS BANOS-MEXICO 15520

TITLE S ☒ Delete
NAME ROBLES, JOSE
STREET ADDRESS AVE TEXCOCO S NO ESQ AVE TAHEL
CITY-ST-ZIP COL PENON DE LOS BANOS-MEXIC 15520

TITLE S ☐ Change ☒ Addition
NAME PEDRO BORNHEIM
STREET ADDRESS AVE TEXCOCO S NO ESQ AVE TAHEL
CITY-ST-ZIP COL. PENON DE LOS BANOS-MEXICO 15520

TITLE CFO ☒ Delete
NAME VELASCO, ROBERTO
STREET ADDRESS AVE TEXCOCO S NO ESQ AVE TAHEL
CITY-ST-ZIP COL PENON DE LOS BANOS-MEXIC 15520

TITLE CFO ☐ Change ☒ Addition
NAME MAURICIO NIETO MARTINEZ
STREET ADDRESS AVE TEXCOCO S NO ESQ AVE TAHEL
CITY-ST-ZIP COL. PENON DE LOS BANOS-MEXICO 15520

TITLE VP ☐ Delete
NAME STEVEN G CONNOLLY
STREET ADDRESS 222 N SEPULVEDA BLVD
CITY-ST-ZIP EL SEGUNDO CA

TITLE VP ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 8th, 2001

Date

Daytime Phone #

CR2E034 (10/00)