

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003226

FILED  
Apr 03, 2002 8:00 AM  
Secretary of State

Entity Name: AEROMEXPRESS, S.A. DE C.V.

## Current Principal Place of Business:

13100 NW FREEWAY #350  
HOUSTON, TX 77040 US

## Current Mailing Address:

13100 NW FREEWAY #350  
HOUSTON, TX 77040 US

## New Principal Place of Business:

15311 VANTAGE PARKWAY WEST  
SUITE 249  
HOUSTON, TX 77032 US

## New Mailing Address:

15311 VANTAGE PARKWAY WEST  
SUITE 249  
HOUSTON, TX 77032 US

FEI Number: 76-0341514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHIAPPO, RAUL  
2461 N.W. 67TH AVE., BLDG 700  
SUITE B206  
MIAMI, FL 33122

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:

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ALBRIGHT, JAAN CAP  
Address: AVE TEXCOCO S NO ESQ AVE TAHEL  
City-St-Zip: COL PENON DE LOS BANOS-MEXIC, 15520

Title: S ( ) Delete  
Name: SORNHEIM, PEDRO  
Address: AVE TEXCOCO S NO ESQ AVE TAHEL  
City-St-Zip: COL PENON DE LOS BANOS-MEXIC, 15520

Title: CFO ( ) Delete  
Name: MAARTINEZ, MAURICIO NIETO  
Address: AVE TEXCOCO S NO ESQ AVE TAHEL  
City-St-Zip: COL PENON DE LOS BANOS-MEXIC, 15520

Title: VP ( ) Delete  
Name: STEVEN G CONNOLLY,  
Address: 222 N SEPULVEDA BLVD  
City-St-Zip: EL SEGUNDO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN P. CONNOLLY

VP

04/03/2002

Electronic Signature of Signing Officer or Director

Date