

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003226

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

3663 NORTH SAM HOUSTON PKWY EAST
SUITE 510
HOUSTON, TX 77032 US

New Principal Place of Business:

3838 NORTH SAM HOUSTON PKWY EAST
SUITE 150
HOUSTON, TX 77032 US

Current Mailing Address:

3663 NORTH SAM HOUSTON PKWY EAST
SUITE 510
HOUSTON, TX 77032 US

New Mailing Address:

3838 NORTH SAM HOUSTON PKWY EAST
SUITE 150
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:

MARTINEZ, AMARILLIS
2261 NW 67TH AVE
BLDG 700, STE 215
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RODRIGUEZ CASTANEDA, JUAN
Address: AVE TEXCOCO S NO ESQ AVE TAHEL
City-St-Zip: COL PENON DE LOS BANOS-MEXIC, 15520

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

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

Title: VP
Name: STEVEN G CONNOLLY
Address: 5795 W IMPERIAL HWY
City-St-Zip: LOS ANGELES, CA 90405

Title: S
Name: ANAYA, JOSE
Address: AVE TEXCOCO S NO ESQ AVE TAHEL
City-St-Zip: COL PENON DE LOS BANOS-MEXIC, PA 15520

I hereby 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 all other like empowered.

SIGNATURE: J DAVID LITTLE

COUN

02/15/2011

Electronic Signature of Signing Officer or Director

Date