

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006354

FILED
Nov 06, 2006
Secretary of State

Entity Name: ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 630
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 630
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1729619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PENA, CELESTINO
BRICKELL HARBOUR 12-C
200 S.E. 15TH. ROAD
MIAMI, FL 33129 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: CELESTINO PENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE GUNTEN, ALEX
Address: 703 WATERFORD WAY - SUITE 630
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: DE GUNTEN, ALEX
Address: 703 WATERFORD WAY - SUITE 630
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: PENA, CELESTINO ESQ.
Address: 200 S.E. 15TH. ROAD (12-C)
City-St-Zip: MIAMI, FL 33129 US

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTINO PENA

S

11/06/2006

Electronic Signature of Signing Officer or Director

Date