2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006354

FILED Feb 08, 2012 Secretary of State

Entity Name: ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.

Current Principal Place of Business: New Principal Place of Business:

6355 NW 36TH STREET, SUITE 601 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6355 NW 36TH STREET, SUITE 601 MIAMI, FL 33166 US

FEI Number: 06-1729619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GUNTEN, ALEX 6355 NW 36TH STREET SUITE 601 MIAMI, FL 33166 US

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:

Name: DE GUNTEN, ALEX

Address: 6355 NW 36TH STREET, SUITE 601

City-St-Zip: MIAMI, FL 33166 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX DE GUNTEN MR. 02/08/2012