

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03038

1. Entity Name
TRANSPORTES AEREOS MERCANTILES
PANAMERICANOS, S.A.



FILED
04 AUG -5 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1650 N.W. 66 AVENUE
BUILDING 708, SUITE 206
MIAMI, FL 33152 US

Mailing Address
P.O. BOX 524235
MIAMI, FL 33152-4235 US

2. Principal Place of Business
1650 N.W. 66 Avenue

3. Mailing Address
701 Brickell Avenue

Suite, Apt. #, etc.
Building 708, Ste. 206

Suite, Apt. #, etc.
Ste. 3000

07212004

Chg-P

CR2E034 (10/03)

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
59-1908878

Applied For
Not Applicable

Zip
33122

Country

Zip
33131

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PULIDO, PEDRO
1650 NW 66TH AVENUE
BUILDING 708, SUITE 206
MIAMI, FL 33152

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION

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

701 Brickell Avenue

Ste. 3000 08/16/04--01074--007 **550.00

City
Miami

FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)

7/21/04

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☒ NAME ☐ Delete
NAME
JACOBSEN, FREDERIK
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FL ~~33152~~ 33122

TITLE ☒ NAME ☐ Delete
NAME
PALACIO, ADRIANA
STREET ADDRESS
1650 NW 66TH AVE. BLDG 708 #206
CITY-ST-ZIP
MIAMI, FL ~~33152~~ 33122

TITLE ☒ NAME ☐ Delete
NAME
PULIDO, PEDRO
STREET ADDRESS
1650 NW 66TH AVENUE, BLDG 708, STE 206
CITY-ST-ZIP
MIAMI, FL ~~33152~~ 33122

TITLE ☒ NAME ☐ Delete
NAME
VILLEGAS, CARLOS I
STREET ADDRESS
1650 NW 66TH AVE. BLDG. 708 #206
CITY-ST-ZIP
MIAMI, FL ~~33152~~ 33122

TITLE ☒ NAME ☐ Delete
NAME
CUELLAR, LIBORIO
STREET ADDRESS
1650 NW 66TH AVE., BLDG. 708, #206
CITY-ST-ZIP
MIAMI, FL ~~33152~~ 33122

TITLE ☒ NAME ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ NAME ☐ Change ☐ Addition
NAME
JACOBSEN, FREDERIK
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE ☒ NAME ☐ Change ☐ Addition
NAME
PALACIO, ADRIANA
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE ☒ NAME ☐ Change ☐ Addition
NAME
PULIDO, PEDRO
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE ☒ NAME ☐ Change ☐ Addition
NAME
VILLEGAS, CARLOS I.
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE ☒ NAME ☐ Change ☐ Addition
NAME
CUELLAR, LIBORIO
STREET ADDRESS
1650 NW 66TH AVE., BLDG 708 #206
CITY-ST-ZIP
MIAMI, FLORIDA 33122

TITLE ☐ NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
(SEE ADDENDUM FOR ADDITIONAL
DIRECTORS)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Adriana Palacio July 21/04

3055266720

ADDENDUM TO FLORIDA 2004 ANNUAL REPORT FOR
TRANSPORTES AEREOS MERCANTILES PANAMERICANOS, S.A.
DOCUMENT #P03038

Director

VERBERK, ARIE

1650 N.W. 66th Ave., Bldg. 708, #206
Miami, Florida 33122

Director

DRAAI, GERRIT

1650 N.W. 66th Ave., Bldg. 708, #206
Miami, Florida 33122

Director

LEAL, MANUEL

1650 N.W. 66th Ave., Bldg. 708, #206
Miami, Florida 33122

Director

COULSON, JORGE

1650 N.W. 66th Ave., Bldg. 708, #206
Miami, Florida 33122

Director

COULSON, MIGUEL

1650 N.W. 66th Ave., Bldg. 708, #206
Miami, Florida 33122