

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90831 014 ***158.75

DOCUMENT # P03038

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



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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1908878**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PULIDO, PEDRO

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

Name

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

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DP JACOBSEN, FREDERIK	1650 NW 66TH AVE., BLDG 708 #206	MIAMI FL 33152				
	CS PALACIO, ADRIANA	1650 NW 66TH AVE. BLDG 708, #206	MIAMI FL 33152				
	M PULIDO, PEDRO	1650 NW 66TH AVENUE, BLDG 708, STE 206	MIAMI FL 33152				
	D VILLEGAS, CARLOS I	1650 NW 66TH AVE. BLDG. 708, #206	MIAMI FL 33152				
	D CUELLAR, LIBORIO	1650 NW 66TH AVE., BLDG. 708, #206	MIAMI FL 33152				

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)