

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145690

Entity Name: AEROPOSTAL AIRLINES, INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
3RD FLOOR-CONCORD F
MIAMI, FL 33159

New Principal Place of Business:

2601 NW 105 AVENUE
DORAL, FL 33172

Current Mailing Address:

MIAMI INTERNATIONAL AIRPORT
3RD FLOOR-CONCORD F
MIAMI, FL 33159

New Mailing Address:

2601 NW 105 AVENUE
DORAL, FL 33172

FEI Number: 20-1785930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JOHNNY J
4884 NW 97 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GALLARDO, JOHNNY J
Address: 4884 NW 97 PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMIZ, NELSON J
Address: 2601 NW 105 AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON J. RAMIZ

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date