

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90055 040 ***150.00

DOCUMENT # P21104

1. Entity Name
AEROLINEAS ARGENTINAS SOCIEDAD DEL ESTADO INCORPORATED



Principal Place of Business
BOUCHARD 547
BUENOS AIRES, ARGENTINA 1106

Mailing Address
6205 BLUE LAGOON DRIVE
STE 350
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2528733**

Applied For

Not Applicable

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

BECHABA, LILIANA
6205 BLUE LAGOON DRIVE
STE 350
MIAMI FL 33126

Name **FERRARO, OSVALDO A.**

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]* **OSVALDO A. FERRARO** **JAN.08.03**

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PARGOSI, HORACIO P**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **FARGOSI, HORACIO P.** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MATA, RAMAYO A**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **C** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **JUNQUEIRA, GABRIEL M**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **C** ☐ Change ☒ Addition
NAME **SHAVES-FORD, Robert**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **D** ☐ Delete
NAME **LUPORI, LUIS C**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **MAGGI, MIGUEL A**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **DLC** ☐ Change ☒ Addition
NAME **LLODRA, JOSE MARIA**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **D** ☒ Delete
NAME **LUPORI, FLORENCIA**
STREET ADDRESS **BOUCHARD 547**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1106**

TITLE **D** ☐ Change ☒ Addition
NAME **MATEU, CARLOS**
STREET ADDRESS **PERU, 2, P.5**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

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]* **OSVALDO A. FERRARO**

JAN.08.03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)