

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26097

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPANIA PANAMENA DE AVIACION, S.A.

Current Principal Place of Business:

6205 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0105127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO
WACHOVIA FINANCIAL CENTER, SUITE 4900
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CFO
Name: VIAL, VICTOR
Address: COMPLEJO BUSINESS PARK-TORRE NORTE
City-St-Zip: URB. COSTA DEL ESTE, PANAMA,, 00 R.OF PAN. 00

Title: V
Name: ARIAS A, RICARDO A
Address: CALLE FEDERICO BOYD,EDIFICIO SCOTIA
City-St-Zip: PLAZA PISO 9, PANAMA, 00 00 00

Title: SD
Name: HEILBRON, PEDRO
Address: COMPLEJO BUSINESS PARK-TORRE NORTE
City-St-Zip: URB. COSTA DEL ESTE, PANAMA,, 00 R.OF PAN. 00

Title: TD
Name: HEILBRON, OSVALDO
Address: VIA ESPANA #200
City-St-Zip: PANAMA, REP. OF PAN., 00 00 00

Title: PD
Name: MOTTA, STANLEY
Address: COMPLEJO BUSINESS PARK-TORRE SUR
City-St-Zip: INV. BAHIA, PANAMA, 00 00 00

Title: D
Name: ARIAS, C. JAIME
Address: CALLE FEDERICO BOYD,EDIFICIO SCOTIA
City-St-Zip: PLAZA PISO 9, PANAMA, 00 00 00

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

SIGNATURE: VICTOR VIAL

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date