

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28010

FILED
Apr 03, 2009
Secretary of State

Entity Name: AVIATECA, S.A. A GUATEMALAN CORPORATION

Current Principal Place of Business:

8725 N.W. 18 TERRACE
SUITE 402
MIAMI, FL 33172 US

New Principal Place of Business:

8725 N.W. 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

Current Mailing Address:

8725 N.W. 18 TERRACE
SUITE 402
MIAMI, FL 33172 US

New Mailing Address:

8725 N.W. 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

FEI Number: 52-1724005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM J
777 BRICKELL AVENUE,
SUITE 1114
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVELLA, FREDERICK M
Address: AVENIDA HINCAPIE, Z 13
City-St-Zip: GUATEMALA CITY, GUAT,

Title: V () Delete
Name: OLIVERO, ANDRES
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUAT,

Title: S () Delete
Name: BERGER, FRANCOIS
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUAT,

Title: D () Delete
Name: SOLARES, JORGE
Address: AVENIDA HINCAPIE, Z 13
City-St-Zip: GUATEMALA CITY, GUAT,

Title: D () Delete
Name: PALOMO, JOAQUIN
Address: AVENIDA HINCAPIE, Z 13
City-St-Zip: GUATEMALA CITY, GUAT,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVELLA, FREDERICK M
Address: AVENIDA HINCAPIE, Z 13
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: VP (X) Change () Addition
Name: OLIVERO, ANDRES
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: S (X) Change () Addition
Name: BERGER, FRANCOIS
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: D (X) Change () Addition
Name: SOLARES, JORGE
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

Title: D (X) Change () Addition
Name: PALOMO, JOAQUIN
Address: AVENIDA HINCAPIE, ZONA 13
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX

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: JOAQUIN PALOMO

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date