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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40304 (8)

1. Corporation Name
AEROVIAS DE MEXICO, S.A. DE C.V.

Principal Place of Business	Mailing Address
13405 NORTHWEST FREEWAY. SUITE 140 HOUSTON TX 77040	13405 NORTHWEST FREEWAY. SUITE 140 HOUSTON TX 77040-6011

3. Date Incorporated or Qualified: 09/02/1992
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0071171 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
STINSON, LIONEL A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mailed or hand delivered)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARTENS, ERNESTO		1.2 NAME	
STREET ADDRESS	PASEO DE LA REFORMA		1.3 STREET ADDRESS	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PASQUEL, ALFONSO		2.2 NAME	
STREET ADDRESS	PASEO DE LA REFORMA 445		2.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO D.		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	VAZQUEZ, HECTOR		3.2 NAME	
STREET ADDRESS	PASEO DE LA REFORMA 445		3.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO D.		3.4 CITY-ST-ZIP	
TITLE	DSVP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	JOSE RAFAEL ROBLES DIAZ		4.2 NAME	
STREET ADDRESS	13405 NORTHWEST FREEWAY, SUITE 140		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77040		4.4 CITY-ST-ZIP	
TITLE	SVP	☒ DELETE	5.1 TITLE	Executive Vice President (V) ☐ Change ☒ Addition
NAME	DENNIS MANCINI,		5.2 NAME	ARTURO BARAHONA
STREET ADDRESS	13405 N.W. FRWY., STE. 202		5.3 STREET ADDRESS	PASEO DE LA REFORMA 495
CITY-ST-ZIP	HOUSTON TX 77040		5.4 CITY-ST-ZIP	MEXICO 06500
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Arturo Barahona 4/25/97 (713) 744-8464

CR2E034 (9/96)