

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90004 019 \*\*\*150.00

**DOCUMENT # P40304**

1. Entity Name  
**AEROVIAS DE MEXICO, S.A. DE C.V.**



Principal Place of Business  
**3663 N SAM HOUSTON PKWY E  
SUITE 500  
HOUSTON, TX 77032 US**

Mailing Address  
**3663 N SAM HOUSTON PKWY E  
SUITE 500  
HOUSTON, TX 77032 US**

**54024232**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03092004

Chg-P

CR2E034 (10/03)

4. FEI Number

**65-0071171**

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

**STINSON, LIONEL A.  
999 PONCE DE LEON BLVD  
SUITE 100  
CORAL GABLES, FL 33134**

Name

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, 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME **PASQUEL, ALFONSO**  
STREET ADDRESS **PASEO DE LA REFORMA 445**  
CITY-ST-ZIP **MEXICO, D.**

TITLE ☐ Change ☒ Addition  
NAME **Manuel Reyes Medina**  
STREET ADDRESS **Paseo de la Reforma 445**  
CITY-ST-ZIP **Mexico D.F. 06500**

TITLE ☒ Delete  
NAME **VAZQUEZ, HECTOR**  
STREET ADDRESS **PASEO DE LA REFORMA 445**  
CITY-ST-ZIP **MEXICO, D.**

TITLE ☐ Change ☒ Addition  
NAME **Victor Bernal**  
STREET ADDRESS **Paseo de la Reforma 445**  
CITY-ST-ZIP **Mexico D.F. 06500**

TITLE ☐ Delete  
NAME **DSVP CALLEJAS, ADELA**  
STREET ADDRESS **PASEO DE LA REFORMA 445**  
CITY-ST-ZIP **MEXICO, D.**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **VP BARAHONA, ARTURO**  
STREET ADDRESS **PASEO DE LA REFORMA**  
CITY-ST-ZIP **MEXICO, D.**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP HOEHN, ROLF**  
STREET ADDRESS **3663 N. SAM HOUSTON PKWY. E/ SUITE 500**  
CITY-ST-ZIP **HOUSTON, TX 77032**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

**Rolf Hoehn**

**3-11-04**

**(281) 372-3422**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #