

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40304

FILED
Apr 29, 2005
Secretary of State

Entity Name: AEROVIAS DE MEXICO, S.A. DE C.V.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0071171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: LIONEL A STINSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES MEDINA, MANUEL
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, D.

Title: T () Delete
Name: BERNAL, VICTOR
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, D.

Title: DSVP () Delete
Name: CALLEJAS, ADELA
Address: PASSED DE LA REFORMA 445
City-St-Zip: MEXICO, D.

Title: VP () Delete
Name: HOEHN, ROLF
Address: 3663 N. SAM HOUSTON PKWY. E/ SUITE 500
City-St-Zip: HOUSTON, TX 77032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ ALONSO, GILBERTO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF MX

Title: T (X) Change () Addition
Name: VAZQUEZ, HECTOR
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF MX

Title: DSVP (X) Change () Addition
Name: OLIVARES DUFOO, EDMUNDO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF MX

Title: VP (X) Change () Addition
Name: DEL RIO, LUIS
Address: 3663 N. SAM HOUSTON PKWY. E/ SUITE 500
City-St-Zip: HOUSTON, TX 77032 US

Title: VP () Change (X) Addition
Name: ALVARADO, JAVIER
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF MX

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GILBERTO PEREZ ALONSO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date