

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90274 007 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 Manuel Jaquez	
				Street Address (P.O. Box Number is Not Acceptable) 2655 LeJeune Road, Ste. 600	
				City Coral Gables FL Zip Code 33134	
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 <u>Manuel Jaquez/Director East Coast Region, USA</u> 04/27/06 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREZ ALONSO, GILBERTO PASEO DE LA REFORMA 445 MEXICO DF	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Conesa Labastida, Andres Paseo de la Reforma 445 Mexico D.F. 06500 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAZQUEZ, HECTOR PASEO DE LA REFORMA 445 MEXICO DF	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP OLIVARES DUFOO, EDMUNDO PASEO DE LA REFORMA 445 MEXICO DF	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEL RIO, LUIS 3663 N. SAM HOUSTON PKWY. E/ SUITE 500 HOUSTON TX 77032	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kuri Orvananos, Jose 3663 N. Sam Houston Pkwy E. Ste. 500 Houston, TX 77032 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALVARADO, JAVIER PASEO DE LA REFORMA 445 MEXICO DF	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Diaz de Rivera, Jose Manuel Paseo de la Reforma 445 Mexico D.F. 06500 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <u>Jose Kuri</u>			04/26/06 (281) 372-3422		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		