

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90093 039 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/06)

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

JAEQUEZ, MANUEL
2655 LEJEUNE RD
SUITE 600
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Gabriel Parra

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

Signature, typed or printed name of registered agent and title (not applicable)

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	P CONESA-LABASTIDA, ANDRES PASEO DE LA REFORMA 445 MEXICO, D.F. 06500	☐ Delete
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	DSVP OLIVARES DUFOO, EDMUNDO PASEO DE LA REFORMA 445 MEXICO DF	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP KURI ORVANANOS, JOSE 3663 NORTH SAM HOUSTON PKWY EAST SUITE 500 HOUSTON TX 77032	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP DIAZ DE RIVERA, JOSE M PASEO DE LA REFORMA 445 MEXICO, D.F. 06500	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP Francisco Cuevas Paseo de la Reforma 445 Mexico D.F. 06500	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Controller Jose F. Quant 3663 N. Sam Houston Pkwy E. Ste. 500 Houston, TX 77032	☐ 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:

Jose F. Quant

4/20/07

(281) 372-3422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #