

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40304

FILED
Apr 28, 2009
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:

PARRA, GABRIEL
TWO ALHAMBRA PLAZA STE 120
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONESA-LABASTIDA, ANDRES
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, D.F, 06500 MX

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

Title: DSV () Delete
Name: OLIVARES DUFOO, EDMUNDO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF MX

Title: VP () Delete
Name: CUEVAS, FRANCISCO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO D.F, 06500 US

Title: C () Delete
Name: QUANT, JOSE F
Address: 3663 N. SAM HOUSTON PKWY E. STE 500
City-St-Zip: HOUSTON, TX 77032 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE F. QUANT

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date