

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40304

FILED
Sep 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: CONESA-LABASTIDA, ANDRES
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF 06500 MX

Title: T
Name: VAZQUEZ, HECTOR
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF 06500 MX

Title: DSV
Name: OLIVARES DUFOO, EDMUNDO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF 06500 MX

Title: VP
Name: SANCHEZ BAKER, RICARDO
Address: PASEO DE LA REFORMA 445
City-St-Zip: MEXICO, DF 06500 MX

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

Title: D
Name: RUIZ, ANTONIO
Address: 3663 N. SAM HOUSTON PKWY E. STE 500
City-St-Zip: HOUSTON, TX 77032 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE F. QUANT

C

09/15/2011

Electronic Signature of Signing Officer or Director

Date