

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000035205

1. Entity Name
SERVICIOS AEREOS INTERNACIONALES USA, INC.

Principal Place of Business
SAN MARTIN 981, FLOOR 4, SUITE 38
BUENOS AIRES CP 1004

Mailing Address
SAN MARTIN 981, FLOOR 4, SUITE 38
BUENOS AIRES CP 1004

2. Principal Place of Business
PARAGUAY 631
Suite, Apt. #, etc.
FLOOR 3 SUITE "B"
City & State
BUENOS AIRES
Country
ARGENTINA
Zip
1057

3. Mailing Address
PARAGUAY 631
Suite, Apt. #, etc.
FLOOR 3 SUITE "B"
City & State
BUENOS AIRES
Country
ARGENTINA
Zip
1057

4. FEI Number
65-0448757

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., #211
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	FEDERIK DE MARTINEZ, LEONOR	
STREET ADDRESS	SAN MARTIN 981, FLOOR 4, SUITE 38	
CITY-ST-ZIP	BUENOS AIRES CP 1004	
TITLE	D	☐ Delete
NAME	MARTINEZ, ADOLFO E	
STREET ADDRESS	SAN MARTIN 981, FLOOR 4, SUITE 38	
CITY-ST-ZIP	BUENOS AIRES CP 1004	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☐ Addition
NAME	FEDERIK DE MARTINEZ, LEONOR	
STREET ADDRESS	PARAGUAY 631, FLOOR 3, SUITE "B"	
CITY-ST-ZIP	BUENOS AIRES CP 1004	
TITLE	D	☐ Change ☐ Addition
NAME	MARTINEZ, ADOLFO E	
STREET ADDRESS	PARAGUAY 631, FLOOR 3, SUITE "B"	
CITY-ST-ZIP	BUENOS AIRES CP 1004	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)

MAY-14-2002 54114313137

FILED

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SECRETARY OF STATE
BUIZBORG, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2002 (9/01)

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***150.00 ***150.00

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