

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035205

FILED
Jan 22, 2004
Secretary of State

Entity Name: SERVICIOS AEREOS INTERNACIONALES USA, INC.

Current Principal Place of Business:

PARAGUAY 631
FLOOR 3, SUITE B
BUENOS AIRES 1057,

New Principal Place of Business:

PARAGUAY 631
FLOOR 3, SUITE B
BUENOS AIRES, AR 1057 AR

Current Mailing Address:

PARAGUAY 631
FLOOR 3, SUITE B
BUENOS AIRES 1057,

New Mailing Address:

PARAGUAY 631
FLOOR 3, SUITE B
BUENOS AIRES, AR 1057 AR

FEI Number: 65-0448757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVA, HECTOR
13727 SW 152 ST
#350
MIAMI, FL 33177 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: D () Delete
Name: FEDERIK DE MARTINEZ, LEONOR
Address: PARAGUAY 631
City-St-Zip: BUENOS AIRES 1057,

Title: D () Delete
Name: MARTINEZ, ADOLFO E
Address: PARAGUAY 631
City-St-Zip: BUENOS AIRES 1057,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: FEDERIK DE MARTINEZ LEONOR MARIA

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date