

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2013
Secretary of State
CC5599584653

Entity Name: AEROMANTENIMIENTO, S.A. CORP.

Current Principal Place of Business:

AEROPUERTO INTERNACIONAL EL SALVADOR
ACCESO #6
LA PAZ, EL SALVADOR, SV -----

Current Mailing Address:

MIAMI LOGISTIC CENTER (MLC):
2196 NW 89TH PLACE
DORAL, FL 33172

FEI Number: 98-0547005

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARNIELLA, TULE
8231 SW 35 TER
MIAMI, FL 33155 US

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

Officer/Director Detail :

Title D
Name RUIZ, JOSE ER
Address AEROPUERTO INTERNACIONAL EL SALVADOR
City-State-Zip: LA PAZ, EL SALVADOR

Title P
Name KOLSHAK, JOSEPH
Address AEROPUERTO INTERNACIONAL EL SALVADOR
City-State-Zip: LA PAZ, EL SALVADOR SV

Title V
Name KRIETE, ROBERT J
Address EDIFICIO TACA AVE. ESPINO SANTA ELENA
City-State-Zip: ANTIGUO CUSCATL, EL SALVADOR SV

Title S
Name CORBELL, PETER
Address LOS ANGELES
City-State-Zip: LOS ANGELES CA

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 ER RUIZ

DIRECTOR

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date