2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004088

Entity Name: AEROMANTENIMIENTO, S.A. CORP.

FILED Apr 29, 2015 **Secretary of State** CC5796346635

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 Title Ρ

RUIZ. JOSE ER KRIETE, ROBERTO Name Name

AEROPUERTO INTERNACIONAL EL Address Address AEROPUERTO INTERNACIONAL EL

SALVADOR SALVADOR

LA PAZ, EL SALVADOR LA PAZ, EL SALVADOR City-State-Zip: City-State-Zip:

Title Title

PALOMO, JOAQUIN A Name Name IGNATIUS, MICHAEL

EDIFICIO TACA AVE. ESPINO SANTA **PENSILVANIA** Address Address

ELENA

City-State-Zip: PENSILVANIA PA ANTIGUO CUSCATL, EL SALVADOR City-State-Zip:

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.