

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26097

Entity Name: COMPANIA PANAMENA DE AVIACION, S.A.**Current Principal Place of Business:**6205 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126**Current Mailing Address:**1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US**FEI Number:** 98-0105127**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AVIATION INDUSTRY CONSULTANTS LLC
1313 PONCE DE LEON
201
CORAL GABLES, FL 33134 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:** MANUEL L RIVERO

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name ARIAS A, RICARDO A
Address CALLE FEDERICO BOYD,EDIFICIO SCOTIA
City-State-Zip: PLAZA PISO 9, PANAMA AL 00000

Title DIRECTOR
Name HEILBRON, ALVARO
Address VIA ESPANA #200
City-State-Zip: PANAMA

Title D, TREASURER
Name ARIAS, C. JAIME
Address CALLE FEDERICO BOYD,EDIFICIO SCOTIA
City-State-Zip: PLAZA PISO 9, PANAMA AL 00000

Title SECRETARY, DIRECTOR, PRESIDENT
Name HEILBRON, PEDRO
Address COMPLEJO BUSINESS PARK-TORRE NORTE
City-State-Zip: URB. COSTA DEL ESTE, PANAMA, AL 00000

Title PD, DIRECTOR
Name MOTTA, STANLEY
Address COMPLEJO BUSINESS PARK-TORRE SUR
City-State-Zip: INV. BAHIA, PANAMA AL 00000

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: ARIAS A , RICARDO A

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04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date