

2014 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:**HANSEN, CHRISTIAN W.
WACHOVIA FINANCIAL CENTER, SUITE 4900
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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:** CHRISTIAN W. HANSEN

03/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MONTERO, JOSE
Address COMPLEJO BUSINESS PARK-TORRE
NORTE
URB. COSTA DEL ESTE
City-State-Zip: PANAMA

Title SD
Name HEILBRON, PEDRO
Address COMPLEJO BUSINESS PARK-TORRE
NORTE
City-State-Zip: URB. COSTA DEL ESTE, PANAMA, 00
R.OF-PAN.

Title PD
Name MOTTA, STANLEY
Address COMPLEJO BUSINESS PARK-TORRE
SUR
City-State-Zip: INV. BAHIA, PANAMA 00 00

Title V
Name ARIAS A, RICARDO A
Address CALLE FEDERICO BOYD,EDIFICIO
SCOTIA
City-State-Zip: PLAZA PISO 9, PANAMA 00 00

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

Title D
Name ARIAS, C. JAIME
Address CALLE FEDERICO BOYD,EDIFICIO
SCOTIA
City-State-Zip: PLAZA PISO 9, PANAMA 00 00

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 MONTERO

CFO

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date