

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26097

Entity Name: COMPANIA PANAMENA DE AVIACION, S.A.**Current Principal Place of Business:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134**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 BLVD.
SUITE 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

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	ARIAS BOYD, MAKELIN RAQUEL
Address	CALLE FEDERICO BOYD,EDIFICIO SCOTIA PLAZA PISO 9
City-State-Zip:	CIUDAD DE PANAMA 0816-03356

Title	SECRETARY, CEO
Name	HEILBRON, PEDRO
Address	COMPLEJO BUSINESS PARK-TORRE NORTE URB. COSTA DEL ESTE
City-State-Zip:	CIUDAD DE PANAMA 06819

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

Title	PD, DIRECTOR
Name	MOTTA, STANLEY
Address	COMPLEJO BUSINESS PARK-TORRE SUR INV. BAHIA
City-State-Zip:	CIUDAD DE PANAMA 06819

Title	D, TREASURER
Name	ARIAS, C. JAIME
Address	CALLE FEDERICO BOYD,EDIFICIO SCOTIA EDIFICIO SCOTIA PLAZA PISO 9
City-State-Zip:	CIUDAD DE PANAMA 06819

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: MAKELIN RAQUEL ARIAS BOYD

DIRECTOR

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date