

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40304

Entity Name: AEROVIAS DE MEXICO, S.A. DE C.V.**Current Principal Place of Business:**3663 N SAM HOUSTON PKWY E
SUITE 500
HOUSTON, TX 77032**Current Mailing Address:**3663 N SAM HOUSTON PKWY E
SUITE 500
HOUSTON, TX 77032 US**FEI Number:** 65-0071171**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARRA, GABRIEL
TWO ALHAMBRA PLAZA
STE 120
MIAMI, 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	CONESA-LABASTIDA, ANDRES
Address	PASEO DE LA REFORMA 445
City-State-Zip:	MEXICO DF 06500

Title	T
Name	VAZQUEZ, HECTOR
Address	PASEO DE LA REFORMA 445
City-State-Zip:	MEXICO DF 06500

Title	DSVP
Name	OLIVARES DUFOO, EDMUNDO
Address	PASEO DE LA REFORMA 445
City-State-Zip:	MEXICO DF 06500

Title	VP
Name	SANCHEZ BAKER, RICARDO
Address	PASEO DE LA REFORMA 445
City-State-Zip:	MEXICO DF 06500

Title	C
Name	QUANT, JOSE F
Address	3663 N. SAM HOUSTON PKWY E. STE 500
City-State-Zip:	HOUSTON TX 77032

Title	D
Name	RUIZ, ANTONIO
Address	3663 N. SAM HOUSTON PKWY E. STE 500
City-State-Zip:	HOUSTON TX 77032

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 F. QUANT**INTERNATIONAL
COMPTROLLER****03/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date