

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2019
Secretary of State
8208141770CC

Entity Name: ABC AEROLINEAS S.A. DE C.V. INC.

Current Principal Place of Business:

AV. CAPITAN CARLOS LEON S/N
ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO
VENUSTIANO CARRANZA, CIUDAD DE MEXICO 15620

Current Mailing Address:

AV. CAPITAN CARLOS LEON S/N
ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO
VENUSTIANO CARRANZA, CIUDAD DE MEXICO 15620 MX

FEI Number: 98-1027804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MANUEL L
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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------|
| Title | C | Title | VC |
| Name | VELASCO, MIGUEL A | Name | MAGNANI, MIGUEL A |
| Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO | Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO |
| City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 | City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 |
| | | | |
| Title | PCOO | Title | VP |
| Name | LOPEZ, RAUL | Name | ARIAS, FRANCISCO |
| Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO | Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO |
| City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 | City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 |
| | | | |
| Title | S | Title | T |
| Name | HERNANDEZ GARCIA, LUIS A | Name | MARRON RECAMIER, JOSE M |
| Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO | Address | AV. CAPITAN CARLOS LEON S/N ZONA FEDERAL AEROPUERTO INT'L CIUDAD DE MEXICO |
| City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 | City-State-Zip: | VENUSTIANO CARRANZA CIUDAD DE MEXICO 15620 |

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: MIGUEL A. VELASCO

C

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date