

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002289

Entity Name: IAG CARGO LIMITED INCORPORATED**Current Principal Place of Business:**

CARRUS CARGO CENTRE, PO BOX 99
SEALAND ROAD, LONDON HEATHROW AIRPORT
HOUNSLOW, MIDDLESEX, TW6 2JS,

Current Mailing Address:

100 HARTSFIELD CENTRE PARKWAY
SUITE 600
ATLANTA, GA 30354

FEI Number: 37-1699634**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name BOYLE, ROBERT
Address WATERSIDE
PO BOX 365
City-State-Zip: HARMONDSWORTH UB7 0GB

Title SECRETARY
Name STRAVER, LUKE ALEXANDER
Address WATERSIDE
PO BOX 365
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR
Name EMBLETON, LYNNE
Address WATERSIDE
PO BOX 365
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR
Name SHEPHERD, WILLIAM DAVID
Address NEW CARGO BUSINESS CENTER
PO BOX 99, SEALAND ROAD
City-State-Zip: HOUNSLOW MIDDLESEX TW6 2JS

Title DIRECTOR
Name GUNNING, STEPHEN
Address IAG CARGO CARRUS
OFF SEALAND RD HEATHROW
AIRPORT
City-State-Zip: HOUNSLOW MIDDLESEX TX6 2JA

Title DIRECTOR
Name BARRIONUEVO URGEL, JOSE
ANTONIO
Address MARTINEZ VILLER GAS 49
12TH FLOOR, NORTH WING
City-State-Zip: MADRID SPAIN 28027

Title DIRECTOR
Name HAUN, ELIZABETH
Address CARRUS CARGO CENTRE
BOX 99, SEALAND RD LONDON
HEATHROW AIRPORT
City-State-Zip: HOUNSLOW MIDDLESEX TW6 2JS

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: LUKE ALEXANDER STRAVER**COMPANY SECRETARY****05/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date