

1.) CORPORATION NAME:

**COMPANIA PANAMENA DE AVIACION, S.A. (INC.) (USEDIN**

**VA BY: COMPANIA PANAMENA DE AVIACION, S.A.)**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  
**CT CORPORATION SYSTEM**

**4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

DUE DATE: **6/30/2012**

SCC ID NO: **F1711821**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	700,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD  
SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-6802

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STANLEY MOTTA	
TITLE:	PRESIDENT	
ADDRESS:	BUSINESS PARK, EAST TOWER	
CITY/ST/ZIP/CO:	NONE GIVEN, VA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICARDO ALBERTO ARIAS	
TITLE:	VICE PRESIDENT	
ADDRESS:	FEDERICO BOYD STREET	
CITY/ST/ZIP/CO:	SCOTIA BANK BUILDING NONE GIVEN, VA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PEDRO HEILBRON	
TITLE:	CEO/SECR	
ADDRESS:	BUSINESS PARK NORTH TOWER	
CITY/ST/ZIP/CO:	COSTA DEL ESTE NONE GIVEN, VA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OSVALDO HEILBRON	
TITLE:	TREASURER	
ADDRESS:	LA BIBERA BLDG NO 2 ROBERTO	
CITY/ST/ZIP/CO:	MOTTA AVE , , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VICTOR VIAL	
TITLE:	CFO	
ADDRESS:	BUSINESS PARK, NORTH TOWER	
CITY/ST/ZIP/CO:	COSTA DEL ESTE NONE GIVEN, VA	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STANLEY MOTTA	STANLEY MOTTA, PRESIDENT	6/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		