

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215524631

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 ROAD, SUITE 285
GLEN ALLEN, VA**

DUE DATE: **6/30/2015**

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.

NAME:	STANLEY MOTTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	BUSINESS PARK, EAST TOWER		
CITY/ST/ZIP/CO:	, , FN		

NAME:	RICARDO ALBERTO ARIAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	FEDERICO BOYD STREET, SCOTIA BLDG		
CITY/ST/ZIP/CO:	, , FN		

NAME:	PEDRO HEILBRON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/SECR		
ADDRESS:	BUSINESS PARK NORTH TOWER		
CITY/ST/ZIP/CO:	, , FN		

NAME:	ALVARO HEILBRON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	BUSINESS PARK NORTH TOWER		
CITY/ST/ZIP/CO:	, , FN		

NAME:	JOSE MONTERO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	BUSINESS PARK, NORTH TOWER		
CITY/ST/ZIP/CO:	, , FN		

NAME:	JAIME C ARIAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FEDERICO BOYD STREET, SCOTIA BLDG		
CITY/ST/ZIP/CO:	, , FN		

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	6/29/2015
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.		