

1.) CORPORATION NAME:

Avianca, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1765827**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8350 NW 52 TERRACE
STE 100

CITY/ST/ZIP: MIAMI, FL 33166-

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: JUAN CARLOS SARABIA
TITLE: OFFICER
ADDRESS: 8350 NW 52 TERRACE STE 100
CITY/ST/ZIP/CO: MIAMI, FL 33166-

OFFICER

DIRECTOR

NAME: EDUARDO ASMAR
TITLE: DIRECTOR
ADDRESS: AVE ELDORADO #92-30
BOGOTA COLOMBIA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ROLANDO DAMAS
TITLE: DIRECTOR
ADDRESS: 8350 NW 52 TERRACE STE 100
CITY/ST/ZIP/CO: MIAMI, FL 33166-

OFFICER

DIRECTOR

NAME: GERARDO GRAJALES
TITLE: DIRECTOR
ADDRESS: AVE ELDORADO #92-30
BOGOTA COLUMBIA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

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.

<u>/s/ JUAN CARLOS SARABIA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JUAN CARLOS SARABIA, OFFICER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/8/2011</u> DATE
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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.