2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019401

Entity Name: TAME AIRLINES, INC.

Current Principal Place of Business:

1470 LEE WAGENEVER BLVD.

SUITE 104

FT. LAUDERDALE, FL 33315

Current Mailing Address:

1470 LEE WAGENEVER BLVD.

SUITE 104

FT. LAUDERDALE, FL 33315 US

FEI Number: 46-2164455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAZMIÑO, MEDARDO 1470 LEE WAGENEVER BLVD. SUITE 104

FT. LAUDERDALE, FL 33315 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: MEDARDO PAZMIÑO 02/20/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO 1

Name PEREZ, OCTAVIO Name PISCO GRANJA, YELENA

Address 1470 LEE WAGENEVER BLVD. Address 1470 LEE WAGENEVER BLVD.

SUITE 104 SUITE 104

City-State-Zip: FT. LAUDERDALE FL 33315 City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER 1 Title CFO 2

Name CARILLO, PAOLA Name CARDENAS, PATRICIO VINICIO

Address 1470 LEE WAGENEVER BLVD. Address 1470 LEE WAGENEVER BLVD.

SUITE 104 SUITE 104

City-State-Zip: FT. LAUDERDALE FL 33315 City-State-Zip: FT. LAUDERDALE FL 33315

Title SECRETARY, ADMINISTRATION AND Title TREASURER 2

FINANCE MGR, USA Name PAREDES PINTO, LILET

Name PAZMIÑO, MEDARDO Address 1470 LEE WAGENEVER BLVD.

Address 1470 LEE WAGENEVER BLVD. SUITE 104

SUITE 104

City-State-Zip: FT. LAUDERDALE FL 33315

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: PATRICIO CARDENAS

CFO

02/20/2018

FILED Feb 20, 2018

Secretary of State

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