

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000019401

**Entity Name:** TAME AIRLINES, INC.**Current Principal Place of Business:**750 SW 34TH STREET  
SUITE 209  
FORT LAUDERDALE, FL 33315**Current Mailing Address:**750 SW 34TH STREET  
SUITE 209  
FT. LAUDERDALE, FL 33315 US**FEI Number:** 46-2164455**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CERDA, HECTOR RICARDO  
8070 SW 20TH COURT  
DAVIE, 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:** HECTOR RICARDO CERDA

05/08/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CHAIRMAN
Name	CARVAJAL, PAOLA
Address	JUAN LEON MERA N26-220 Y AV ORELLANA
City-State-Zip:	QUITO, ECUADOR XX OC
Title	CFO
Name	SORIA, DANIEL GONZALO
Address	MELCHOR VALDEZ OE9195 PB 69 MARTIN OCHOA CONJUNTO MIRADOR DEL BOSQUE
City-State-Zip:	QUITO
Title	DIRECTOR
Name	CARDENAS, PATRICIO VINICIO
Address	ALCIDEZ ENRIQUEZ OE2-265 Y AVENIDA 5 DE JUNIO
City-State-Zip:	QUITO

Title	CEO
Name	FIERRO, RAUL
Address	AVENIDA AMAZONAS N24-260 Y COLON SUITE 209
City-State-Zip:	QUITO, ECUADOR XX OC
Title	TREASURER
Name	PAREDES, LILET ALEXANDRA
Address	AVENIDA LUIS TRUFINO Y FRANCISCO MARCOS N58-177
City-State-Zip:	QUITO
Title	ADMINISTRATION & FINANCE MGR. USA
Name	CERDA, HECTOR RICARDO
Address	8070 SW 20TH COURT
City-State-Zip:	DAVIE FL 33324

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:** HECTOR RICARDO CERDAADMINISTRATION &  
FINANCE MGR. USA

05/08/2015

Electronic Signature of Signing Officer/Director Detail

Date