

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 07, 2019
Secretary of State
6588234574CC

Entity Name: TAME AIRLINES, INC.

Current Principal Place of Business:

1470 LEE WAGENER BLVD.
SUITE 104
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1470 LEE WAGENER 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 WAGENER 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

11/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name REYES GARLING, LUIS MIGUEL
Address 1470 LEE WAGENER BLVD.
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title CFO
Name LUNA MEDINA, MARIA CAROLINA
Address 1470 LEE WAGENER BLVD.
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER 1
Name CARILLO, PAOLA
Address 1470 LEE WAGENER BLVD.
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title SECRETARY, ADMINISTRATION AND
FINANCE MGR, USA
Name PAZMIÑO, MEDARDO
Address 1470 LEE WAGENER BLVD.
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER 2
Name PAREDES PINTO, LILET
Address 1470 LEE WAGENER BLVD.
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title GENERAL TREASURER
Name AGUILAR VIZUETE, MARIA
FERNANDA
Address 1470 LEE WAGENER BLVD.
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: LUIS MIGUEL REYES GARLING

CEO

11/07/2019

Electronic Signature of Signing Officer/Director Detail

Date