## 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000019401

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

City-State-Zip:

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

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CFO

Name REYES GARLING, LUIS MIGUEL Name LUNA MEDINA, MARIA CAROLINA

1470 LEE WAGENER BLVD. 1470 LEE WAGENER BLVD. Address Address

> SUITE 104 SUITE 104

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

Title TREASURER 1 Title SECRETARY, ADMINISTRATION AND

FINANCE MGR, USA Name CARILLO, PAOLA

Name PAZMIÑO, MEDARDO Address 1470 LEE WAGENER BLVD.

1470 LEE WAGENER BLVD. Address SUITE 104

SUITE 104 FT. LAUDERDALE FL 33315

City-State-Zip: FT. LAUDERDALE FL 33315

Title **TREASURER 2** Title **GENERAL TREASURER** 

PAREDES PINTO, LILET Name Name AGUILAR VIZUETE, MARIA 1470 LEE WAGENER BLVD. Address

Address 1470 LEE WAGENER BLVD. SUITE 104

SUITE 104 FT. LAUDERDALE FL 33315

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

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

**FILED** Nov 07, 2019

**Secretary of State** 

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