

2015 FLORIDA PROFIT CORPORATION 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: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CERDA, HECTOR R
750 SW 34TH STREET
SUITE 209
FORT 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name CARVAJAL, PAOLA
Address JUAN LEON MERA N26-220 Y AV ORELLANA
City-State-Zip: QUITO, ECUADOR XX AL

Title CEO
Name FIERRO, RAUL
Address AVENIDA AMAZONAS N24-260 Y COLON SUITE 209
City-State-Zip: QUITO, ECUADOR XX OC

Title CFO
Name NAVARES, RAUL FIERRO
Address 750 SW 34TH STREET SUITE 209
City-State-Zip: FORT LAUDERDALE FL 33315

Title P
Name FIERRO, RAUL
Address AVENIDA AMAZONAS N24-260 Y COLON
City-State-Zip: QUITO, ECUADOR XX AL

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: RAUL FIERRO

CEO

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date