

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006878

Entity Name: AVIANCA PERU S.A. INC.

Current Principal Place of Business:

1670 NW 82ND AVE.
DORAL, FL 33191

Current Mailing Address:

1670 NW 82ND AVE.
DORAL, FL 33191 US

FEI Number: 65-1058186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAYA, DIANA
1670 NW 82ND AVE.
DORAL, FL 33191 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 DIRECTOR
Name COVELO, RENATO
Address 1670 NW 82ND AVE.
City-State-Zip: DORAL FL 33191

Title DIRECTOR
Name MENDOZA, EDUARDO
Address 1670 NW 82ND AVE.
City-State-Zip: DORAL FL 33191

Title DIRECTOR
Name PARNES, NISSIM JABILES
Address 1670 NW 82ND AVE.
City-State-Zip: DORAL FL 33191

Title DIRECTOR
Name MURRUGARRA, GLORIA IRENE LOZA
Address 1670 NW 82ND AVE.
City-State-Zip: DORAL FL 33191

Title DIRECTOR
Name NOHRA, MAURICIO ARMANDO OLAYA
Address 1670 NW 82ND AVE.
City-State-Zip: DORAL FL 33191

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: RENATO COVELO

DIRECTOR

07/14/2020

Electronic Signature of Signing Officer/Director Detail

Date