

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006878

Entity Name: AVIANCA PERU S.A. INC.

Current Principal Place of Business:

8333 NW 53RD STREET
SUITE 100
DORAL, FL 33166

FILED
Apr 17, 2019
Secretary of State
7190544938CC

Current Mailing Address:

8333 NW 53RD STREET
SUITE 100
DORAL, FL 33166 US

FEI Number: 65-1058186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAYA, DIANA
8333 NW 53RD STREET
SUITE 100
DORAL, FL 33166 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 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name OTERO, ROBERTO HELD
Address 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name PARNES, NISSIM JABILES
Address 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name MURRUGARRA, GLORIA IRENE LOZA
Address 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL FL 33166

Title DIRECTOR
Name NOHRA, MAURICIO ARMANDO OLAYA
Address 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL FL 33166

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: COVELO , RENATO

DIRECTOR

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date