

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838784

FILED
Apr 21, 2010
Secretary of State

Entity Name: LINEAS AEREAS COSTARRICENSES, S. A. (COMPANY)

Current Principal Place of Business:

8725 NW 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-0705824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM J
777 BRICKELL AVENUE, SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROWN, WILLIAM J
777 BRICKELL AVENUE,
SUITE 1114
MIAMI, FL 33131 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARANJO, FERNANDO E
Address: ALL OFFICERS RESIDE IN COSTA RICA
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: LACLE, ROLANDO
Address: 8725 NW 18 TERRACE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: GOMEZ, JOSE
Address: 8725 NW 18 TERRACE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: IGLESIAS, EDUARDO
Address: 8725 NW 18 TERRACE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: MARTIN SALAZAR, ALVARO
Address: 8725 NW 18 TERRACE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: ESQUIVEL, RODRIGO
Address: 8725 NW 18 TERRACE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

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: EDUARDO IGLESIAS

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date