

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838784

FILED  
Apr 10, 2012  
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:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZAMORA, MARIO  
Address: 8725 NW 18 TERRACE, SUITE 400  
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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date