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Secretary of State

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**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

60038911

DOCUMENT # F04000003322 1. Entity Name AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.			
Principal Place of Business EDIFICIO LAS CAMARAS TORRE INSTITUCIONAL PISO 7 QUITO ECUADOR, OC		Mailing Address 6500 NW 22 AVENUE MIAMI, FL 33122	
2. Principal Place of Business Avenida Francisco de Orellana, Edificio Las Camaras City & State Guayaquil,		3. Mailing Address Legal Department Suite Act 111C 6500 NW 22 Street City & State Miami, Florida 33122	
Zip Ecuador		4. FEI Number 98-0383677 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		07242006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent MONTESINOS, PABLO 6500 NW 22 STREET MIAMI, FL 33122		7. Name and Address of New Registered Agent Name LUIS EDUARDO RIQUELME Street Address (P.O. Box Number is Not Acceptable) 6500 N.W. 22 Street City Miami FL Zip Code 33122	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: (NOTE: Registered Agent signature required when resigning) DATE:			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	C RIVERA, XAVIER EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	C Rivera, Xavier Avenida Francisco de Orellana, Edif. Camaras Guayaquil, Ecuador
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VC ALTGELT, JOSE EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VC Altgelt, Jose Av. Francisco de Orellana, Edif. Camaras Guayaquil, Ecuador
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RIEMANN SCHWARZ, CARL F EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Riemann Schwarz, Carl F. Av. Francisco de Orellana, Edif Las Camaras Guayaquil, Ecuador
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GUERERRO, RICARDO EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Aguirre, Juan Carlos Av. Francisco de Orellana, Edif. Las Camaras Guayaquil, Ecuador
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ARDITO, BRUNO EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Ardito, Bruno Av. Francisco de Orellana, Edif. Las Camaras Guayaquil, Ecuador
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO RIVERA, XAVIER EDIFICIO RUMINAHUI QUITO ECUADOR,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO Rivera, Xavier Av. Francisco de Orellana, Edif. Las Camaras Guayaquil, Ecuador
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		XAVIER RIVERA AUG 30 / 2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	