

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F04000003322					
1. Entity Name AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.					
Principal Place of Business AVENIDA FRANCISCO DE ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, OC			Mailing Address LEGAL DEPT. 6500 NW 22ND ST MIAMI, FL 33122		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FBI Number 98-0383677	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RIQUELME, LUIS E 6500 NW 22 STREET MIAMI, FL 33122			7. Name and Address of New Registered Agent Name: YUNIS, PABLO Street Address (P.O. Box Number is Not Acceptable): 6500 NW 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 retaking) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RIVERA, XAVIER ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ALTGELT, JOSE ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEMANN SCHWARZ, CARL F ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, JUAN C ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARDITO, BRUNO ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM NARANJO, MAX ORELLANA, EDIFICIO LAS CAMARAS GUAYAQUIL, ECUADOR.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 807, 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:			1-29-08 786-265-6091		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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