

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003322

FILED
Feb 26, 2009
Secretary of State

Entity Name: AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.

Current Principal Place of Business:

AVENIDA FRANCISCO DE
ORELLANA, EDIFICIO LAS CAMARAS
GUAYAGUIL, OC

New Principal Place of Business:

AVENIDA FRANCISCO DE ORELLANA
EDIFICIO LAS CAMARAS
GUAYAQUIL, ECUADOR, EC

Current Mailing Address:

LEGAL DEPT.
6500 NW 22ND ST
MIAMI, FL 33122

New Mailing Address:

6500 N.W. 22 STREET
LEGAL DEPARTMENT
MIAMI, FL 33122

FEI Number: 98-0383677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUELME, LUIS E
6500 NW 22 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

YUNIS, PABLO
6500 NW 22 STREET
MIAMI, FL 33122 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: PABLO YUNIS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RIVERA, XAVIER
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

Title: VC () Delete
Name: ALTGELT, JOSE
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

Title: D () Delete
Name: RIEMANN SCHWARZ, CARL F
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

Title: D () Delete
Name: AGUIRRE, JUAN C
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

Title: D () Delete
Name: ARDITO, BRUNO
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

Title: GM () Delete
Name: NARANJO, MAX
Address: ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RIVERA, XAVIER
Address: AV. FCO DE ORELLANA, EDIF LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

Title: VC (X) Change () Addition
Name: ALTGELT, JOSE
Address: AV. FCO DE ORELLANA, EDIF LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

Title: D (X) Change () Addition
Name: RIEMANN SCHWARZ, CARL F
Address: FCO DE ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

Title: D (X) Change () Addition
Name: AGUIRRE, JUAN C
Address: FCO DE ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

Title: D (X) Change () Addition
Name: ARDITO, BRUNO
Address: FCO DE ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

Title: GM (X) Change () Addition
Name: NARANJO, MAX
Address: FCO DE ORELLANA, EDIFICIO LAS CAMARAS
City-St-Zip: GUAYAQUIL, ECUADOR, EC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAX NARANJO

GM

02/26/2009

Electronic Signature of Signing Officer or Director

Date