

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
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
GUAYAQUIL, ECUADOR, EC

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0383677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIOZZA, 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 CHIOZZA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MAX NARANJO

GM

03/21/2011

Electronic Signature of Signing Officer or Director

Date