

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003322

FILED  
Apr 10, 2012  
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:**

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

04/10/2012

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

\_\_\_\_\_  
Date