

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F07000005565						FILED 2008 MAY -1 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name AEROLINEAS GALAPAGOS SOCIEDAD ANONIMA AEROGAL, INC.				Principal Place of Business AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR,			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR,			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. STE 1500 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ (Signature, typed or printed name of registered agent and file # applicable. (NOTE: Registered Agent signature required when reconstituting) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00				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	CHRM MENDOZA POVEDA, CARLOS A ☒ Delete SANCHEZ DE AVILA 568 Y AVENIDA NACIONES UN QUITOP, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CHRM ☒ Change ☐ Addition Sommerfeld Lalama Enrique Patricio Av. Amazonas 7797 y Juan Holguin Quito, Ecuador		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCHR ☒ Delete SOMMERFIELD LALAMA, ENRIQUE P AVENIDA AMAZONAS 7792 Y JUAN HOLGUIN QUITO, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	700128000027 ☐ Change ☐ Addition 05/01/08--01008--017 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX-P ☒ Delete SOMMERFIELD, MARIA G AVENIDA AMAZONAS 7792 Y JUAN HOLGUIN QUITO, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX-P ☒ Change ☐ Addition Sommerfeld Rosero Maria Gabriela Av. Amazonas 7797 y Juan Holguin Quito, Ecuador		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete CHAVEZ, CARLOS AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	FINANCE V. ☐ Change ☒ Addition Chavez Castrillon Carlos Av. Amazonas 7797 y Juan Holguin Quito, Ecuador		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete BIRKETT, WILLIAM TECHNIC AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	TECHNICAL V. ☐ Change ☒ Addition Birkett Mortola William Av. Amazonas 7797 y Juan Holguin Quito, Ecuador		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete VALENCIA, MARCO MANAGER AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MAINTENANCE MANAGER ☐ Change ☒ Addition Valencia Ullauri Marco Av. Amazonas 7797 y Juan Holguin Quito, Ecuador		
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 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: <i>Carlos Chavez</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				CHAVEZ CASTRILLON CARLOS April 29, 2008 305.379.9146 Date Daytime Phone #			

FINANCE VICE PRESIDENT

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2008 FOR-PROFIT CORPORATION

ADDITIONAL OFFICERS IN 10

Title	IT MANAGER
Name	VARGAS, EDWIN
Street Address	AVENIDA AMAZONAS 7797 Y JUAN OLGUIN, QUITO ECUADOR

Title	OPERATIONS MANAGER
Name	HERVAS, MARIO
Street Address	AVENIDA AMAZONAS 7797 Y JUAN OLGUIN, QUITO ECUADOR

Title	LOGISTICS MANAGER
Name	TAPIA, MARCO
Street Address	AVENIDA AMAZONAS 7797 Y JUAN OLGUIN, QUITO ECUADOR