

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005565

FILED
Feb 23, 2011
Secretary of State

Entity Name: AEROLINEAS GALAPAGOS SOCIEDAD ANONIMA AEROGAL, INC.

Current Principal Place of Business:

AV. AMAZONAS 7797 Y JUAN
HOLGUIN, QUITO, ECUADOR, EC 00000

New Principal Place of Business:

Current Mailing Address:

1435 NW 82 AV
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0556741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: DCHR
Name: SOMMERFELD LALAMA, ENRIQUE P
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: EXP
Name: SOMMERFELD ROSERO, MARIA G
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: FVP
Name: CHAVEZ, CASTRILLON C
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: TVP
Name: BIRKETT, MORTOLA W
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: MM
Name: RAMON PATRICIO, ANDRE J
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

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: MARIA G. SOMMERFELD

EXP

02/23/2011

Electronic Signature of Signing Officer or Director

Date