

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005565

FILED
Feb 14, 2012
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:

8350 NW. 52ND STREET
SUITE 100
MIAMI, FL 33166 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:

AVIANCATACA
8350 NW 52ND TERRACE
SUITE 100
MIAMI, FL 33166 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: JUAN C. SARABIA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXP
Name: GAMERO, JULIO A
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: DIR
Name: CRUZ, JOSE M
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: CEO
Name: VILLEGAS, FABIO
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: COO
Name: ORTIZ, ESTUARDO
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: MM
Name: MURGAS, ELISA
Address: C
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: CFO
Name: GRAJALES, GERARDO
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: JUAN C. SARABIA

FMGR

02/14/2012

Electronic Signature of Signing Officer or Director

Date