

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135034

FILED
Feb 23, 2007
Secretary of State

Entity Name: AEROLINEAS GALAPAGOS AEROGAL, INC.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
#4304
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

New Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131 US

FEI Number: 20-1673025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE, #808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 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: GERMAN SALAZAR

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMERFELD, CECILIA
Address: 848 BRICKELL KEY DR #4304
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CECILIA SOMMERFELD

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02/23/2007

Electronic Signature of Signing Officer or Director

Date