

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135034

FILED
Mar 30, 2008
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:

1703 N.W. 79 AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131 US

New Mailing Address:

1703 N.W. 79 AVENUE
DORAL, FL 33126 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
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
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: OLGA SANTINI

03/30/2008

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

Title: MGR () Delete
Name: MUSIET, PAUL
Address: 9112 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PAUL MUSIET

MGR

03/30/2008

Electronic Signature of Signing Officer or Director

Date