

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135034

FILED
Apr 26, 2010
Secretary of State

Entity Name: AEROLINEAS GALAPAGOS AEROGAL, INC.

Current Principal Place of Business:

1435 NW 82 AVE.
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1435 NW 82 AVE.
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 20-1673025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
PH # 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALLE, GABRIELA P
16260 SW 43 TERRACE
MIAMI, FL 33185 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: GABRIELA VALLE

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUSIET, PAUL
Address: 1435 NW 82 AVE.
City-St-Zip: DORAL, FL 33126

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: PAUL MUSIET

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date