

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000135034

**FILED**  
**Mar 10, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

MUSIET, PAUL  
1435 NW 82 AVE.  
MIAMI, FL 33126 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: PAUL MUSIET

03/10/2011

Electronic Signature of Registered Agent

Date

**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

03/10/2011

Electronic Signature of Signing Officer or Director

Date