

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005565

Entity Name: AEROLINEAS GALAPAGOS SOCIEDAD ANONIMA AEROGAL, INC.

FILED
Mar 08, 2013
Secretary of State
CC4497113028

Current Principal Place of Business:

AV AMAZONAS 7797 Y JUAN HOLGUIN
QUITO,

Current Mailing Address:

8333 NW. 53RD STREET
SUITE 100
DORAL, FL 33166 US

FEI Number: 98-0556741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVIANCA INC
8333 NW 53RD TERRACE
SUITE 100
DORAL, 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

03/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXP
Name GAMERO, JULIO A
Address AV AMAZONAS 7797 Y JUAN
 HOLGUIN
City-State-Zip: QUITO

Title DIR
Name CRUZ, JOSE M
Address AV AMAZONAS 7797 Y JUAN
 HOLGUIN
City-State-Zip: QUITO

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: JULIO A GAMERO

EXP

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date