

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005565

Entity Name: AVIANCA ECUADOR S.A., INCORPORATED

Current Principal Place of Business:

1670 NW 82ND AVENUE
DORAL, FL 33191

Current Mailing Address:

1670 NW 82ND AVENUE
DORAL, FL 33191 US

FEI Number: 98-0556741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAYA, DIANA
1670 NW 82ND AVENUE
DORAL, FL 33191 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: DIANA AMAYA

11/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title LEGAL MANAGER
Name REPRESENTACIONES DE AVIACION
AVIATIONREP S.A.S.
Address JOSÉ TAMAYO N24-33 Y BAQUERIZO
MORENO PLAZA CORPORATIVA
TORRES DEL CASTILLO - EDIFICIO
TORRE DOS.
City-State-Zip: QUITO ECUADOR

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: REPRESENTACIONES DE AVIACION AVIATIONREP LEGAL MANAGER
S.A.S.

11/15/2024

Electronic Signature of Signing Officer/Director Detail

Date