2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000001920

Entity Name: TAME LINEA AEREA DE ECUADOR, TAME EP CORP.

Current Principal Place of Business:

750 SW 34TH STREET
 SUITE 209
FORT LAUDERDALE, FL 33315

Current Mailing Address:

750 SW 34TH STREET
 SUITE 209
FORT LAUDERDALE, FL 33315 US

FEI Number: 98-1127387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARMIENTO DE CINI, CAROLINA
750 SW 34TH STREET
 STE 209
FORT LAUDERDALE, FL 33315 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: CAROLINA SARMIENTO DE CINI   05/10/2017

                 Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CEO		Title	CFO	
Name	GONZALEZ CAJAS, CHRISTIAN PAUL		Name	SORIA, DANIEL GONZALO	
Address	JUAN LEON MERA N26-220 Y AV ORELLANA		Address	MELCHOR VALDEZ 0E9195 PB 69 MARTIN OCHOA CONJUNTO MIRADOR DEL BOSQUE	
City-State-Zip:	QUITO, ECUADOR OC		City-State-Zip:	QUITO EC	
Title	TREASURER		Title	DIRECTOR	
Name	PAREDES, LILET ALEXANDRA TREASURER		Name	CARDENAS, PATRICIO VINICIO	
Address	AVENIDA LUIS TRUFINO Y FRANCISCO MARCOS N58-177		Address	ALCIDEZ ENRIQUEZ OE2-265 Y AVENIDA 5 DE JUNIO	
City-State-Zip:	QUITO EC OC		City-State-Zip:	QUITO	
Title	ADMINISTRATION & FINANCE MGR, USA				
Name	SARMIENTO DE CINI, CAROLINA				
Address	750 SW 34TH STREET STE 209				
City-State-Zip:	FORT LAUDERDALE FL 33315				

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: CHRISTIAN PAUL GONZALEZ CAJAS   CEO   05/10/2017

                 Electronic Signature of Signing Officer/Director Detail   Date