

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000001920

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

**FILED**  
**Jul 22, 2019**  
**Secretary of State**  
**0439268150CC**

**Current Principal Place of Business:**

1470 LEE WAGENER BLVD.  
SUITE 104  
FT. LAUDERDALE, FL 33315

**Current Mailing Address:**

1470 LEE WAGENER BLVD.  
SUITE 104  
FT. LAUDERDALE, FL 33315 US

**FEI Number: 98-1127387**

**Certificate of Status Desired: No**

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

PAZMIÑO, MEDARDO  
1470 LEE WAGENER BLVD.  
SUITE 104  
FT. 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: MEDARDO PAZMIÑO**

**07/22/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MARTINEZ RIOFRIO, FRANCISCO X.  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title FINANCE MGR  
Name LUNA MEDINA, MARIA C.  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER 1  
Name CARILLO, PAOLA  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title TREASURER 2  
Name PAREDES PINTO, LILET  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title SECRETARY, ADMINISTRATION &  
FINANCE MGR, USA  
Name PAZMIÑO, MEDARDO  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title CFO 2  
Name PATRICIO, CARDENAS VINICIO  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. LAUDERDALE FL 33315

Title GENERAL TREASURER  
Name AGUILAR VIZUETE, MARIA  
FERNANDA  
Address 1470 LEE WAGENER BLVD.  
SUITE 104  
City-State-Zip: FT. 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: PATRICIO CARDENAS**

**CFO 2**

**07/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date