

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001920

FILED
Feb 20, 2018
Secretary of State
CC2567798404

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

Current Principal Place of Business:

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

Current Mailing Address:

1470 LEE WAGENEVER 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 WAGENEVER 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

02/20/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PEREZ, OCTAVIO
Address 1470 LEE WAGENEVER BLVD
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

Title CFO 1
Name PISCO GRANJA, YELENA
Address 1470 LEE WAGENEVER BLVD
SUITE 104
City-State-Zip: FT. LAUDERDALE FL 33315

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

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

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

Title CFO 2
Name PATRICIO, CARDENAS VINICIO
Address 1470 LEE WAGENEVER 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 VINICIO CARDENAS

CFO

02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date