

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000001920

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

**FILED**  
**Nov 20, 2017**  
**Secretary of State**  
**CC5499890066**

**Current Principal Place of Business:**

7910 N.W. 25TH STREET  
SUITE 204  
DORAL, FL 33122

**Current Mailing Address:**

7910 N.W. 25TH STREET  
SUITE 204  
DORAL, FL 33122 US

**FEI Number: 98-1127387**

**Certificate of Status Desired: No**

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

SARMIENTO DE CINI, CAROLINA  
7910 N.W. 25TH STREET  
SUITE 204  
DORAL, FL 33122 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**

**11/20/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name PEREZ, OCTAVIO  
Address 7910 N.W. 25TH STREET  
SUITE 204  
City-State-Zip: DORAL FL 33122

Title CFO  
Name SORIA, DANIEL GONZALO  
Address 7910 N.W. 25TH STREET  
SUITE 204  
City-State-Zip: DORAL FL 33122

Title TREASURER  
Name FERNANDEZ ALMACHE, VERONICA  
LILIANA TREASURER  
Address 7910 N.W. 25TH STREET  
SUITE 204  
City-State-Zip: DORAL FL 33122

Title DIRECTOR  
Name CARDENAS, PATRICIO VINICIO  
Address 7910 N.W. 25TH STREET  
SUITE 204  
City-State-Zip: DORAL FL 33122

Title SECRETARY, ADMINISTRATION &  
FINANCE MGR, USA  
Name SARMIENTO DE CINI, CAROLINA  
Address 7910 N.W. 25TH STREET  
SUITE 204  
City-State-Zip: DORAL FL 33122

*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: CAROLINA SARMIENTO DE CINI**

**SECRETARY**

**11/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date