2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001920

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

FILED
Mar 16, 2017
Secretary of State
CC4777187075

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:

GONZALEZ CAJAS, CHRISTIAN PAUL 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: CHRISTIAN PAUL GONZALEZ CAJAS

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title CEO Title CFO

Name CHAVEZ, PATRICIO Name SORIA, DANIEL GONZALO

Address JUAN LEON MERA N26-220 Y AV Address MELCHOR VALDEZ 0E9195 PB 69

ORELLANA MARTIN OCHOA CONJUNTO

QUITO, ECUADOR OC MIRADOR DEL BOSQUE

City-State-Zip: QUITO EC
Title TREASURER

Name PAREDES, LILET ALEXANDRA Title DIRECTOR

TREASURER Name CARDENAS, PATRICIO VINICIO

Address AVENIDA LUIS TRUFINO Y Address ALCIDEZ ENRIQUEZ OE2-265 Y

FRANCISCO MARCOS N58-177 AVENIDA 5 DE JUNIO

City-State-Zip: QUITO EC OC City-State-Zip: QUITO

Title GENERAL MANAGER

Name GONZALEZ CAJAS, CHRISTIAN PAUL

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

GENERAL MANAGER

03/16/2017

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