

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000001920

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

FILED
Nov 07, 2017
Secretary of State
CC7526359374

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

11/07/2017

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 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

ADM & FIN MGR

11/07/2017

Electronic Signature of Signing Officer/Director Detail

Date