

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001920

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

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: Yes

Name and Address of Current Registered Agent:

CERDA, HECTOR R
8070 SW 20TH COURT
DAVIE, 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: HECTOR R CERDA

02/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name CARVAJAL, PAOLA
Address JUAN LEON MERA N26-220 Y AV ORELLANA
City-State-Zip: QUITO, ECUADOR OC

Title CEO
Name CARVAJAL, PAOLA
Address JUAN LEON MERA N26-220 Y AV ORELLANA
City-State-Zip: QUITO, ECUADOR OC

Title CFO
Name SORIA, DANIEL GONZALO
Address MELCHOR VALDEZ 0E9195 PB 69 MARTIN OCHOA CONJUNTO MIRADOR DEL BOSQUE
City-State-Zip: QUITO EC

Title TREASURER
Name PAREDES, LILET ALEXANDRA TREASURER
Address AVENIDA LUIS TRUFINO Y FRANCISCO MARCOS N58-177
City-State-Zip: QUITO EC OC

Title DIRECTOR
Name CARDENAS, PATRICIO VINICIO
Address ALCIDEZ ENRIQUEZ OE2-265 Y AVENIDA 5 DE JUNIO
City-State-Zip: QUITO

Title ADMINISTRATION AND FINACE MGR. USA
Name CERDA, HECTOR RICARDO
Address 8070 SW 20TH COURT
City-State-Zip: DAVIE FL 33324

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: HECTOR RICARDO CERDA

ADMINISTRATION &
FINANCE MGR

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date