

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001920

**FILED
Mar 30, 2015
Secretary of State
CC5935384675**

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
750 SW 34TH STREET
SUITE 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: HECTOR R CERDA

03/30/2015

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

Title CEO
Name FIERRO, RAUL
Address AVENIDA AMAZONAS N24-260 Y
COLON
City-State-Zip: QUITO, ECUADOR OC

Title CFO
Name FIERRO NAVAREZ, RAUL
Address AVENIDA AMAZONAS N24-260 Y
COLON
City-State-Zip: QUITO, ECUADOR

Title P
Name FIERRO, RAUL
Address 750 SW 34TH STREET
SUITE 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: RAUL FIERRO

CEO

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date