

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000001920

FILED
Jan 10, 2023
Secretary of State
4259753005CR

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

Current Principal Place of Business:

AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO. TESORERIA
QUITO,

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 98-1127387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVIATION INDUSTRY CONSULTANTS LLC
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: AVIATION INDUSTRY CONSULTANTS LLS

01/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MARTINEZ RIOFRIO, FRANCISCO X.
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

Title FINANCE MGR
Name LUNA MEDINA, MARIA C.
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

Title TREASURER 1
Name CARILLO, PAOLA
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

Title TREASURER 2
Name PAREDES PINTO, LILET
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

Title CFO 2
Name PATRICIO, CARDENAS VINICIO
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

Title GENERAL TREASURER
Name AGUILAR VIZUETE, MARIA
Address AMAZONAS N24-260 Y AV. COLON
EDIFICIO TAME 5TO PISO DPTO.
TESORERIA
City-State-Zip: QUITO

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: LILET PAREDES PINTO

TREASURER

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date