

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006517

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTH AFRICAN AIRWAYS (PTY) LTD. (INC)

Current Principal Place of Business:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0906850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANLIGIL, ZUHRE
1040 NW 100 WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GERWEL, GJ PROF.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: PCEO () Delete
Name: NGQILA, KHAYA DR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D () Delete
Name: DUPLESSIS, F MR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D () Delete
Name: KALYAN, M MR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D () Delete
Name: MOJELA, LM
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D () Delete
Name: CAVALIERE, MARC S MR.
Address: 515 E LAS OLAS - 16TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC S. CAVALIERE

EVP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date