

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2012
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 MS.
515 E LAS OLAS BLVD
16 FLR
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: C
Name: CAROLUS, CA MS.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: CEO
Name: MZIMELA, SIZA P MS.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D
Name: DAKA, T MR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D
Name: JANTJIES, TC MR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

Title: D
Name: MEYER, WH MR.
Address: AIRWAYS PARK, SUITE 5 - 6TH
City-St-Zip: JOHANNESBURG, GAUTENG, SA 1627 SA

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

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: MARC S. CAVALIERE

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date