

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 29, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90451 026 \*\*\*150.00

**DOCUMENT # F00000006878**  
 1. Entity Name  
**TRANS AMERICAN AIRLINES, S.A.**



**66023628**



Principal Place of Business      Mailing Address  
 8725 N.W. 18 TERRACE      8725 N.W. 18 TERRACE  
 SUITE 402      SUITE 402  
 MIAMI, FL 33172 US      MIAMI, FL 33172 US

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

08102006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
**65-1058186**      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BROWN, WILLIAM 777 BRICKELL AVE SUITE 1114 MIAMI, FL 33131		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL      Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006**      9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees      In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RATTI, DANIEL AVE. COMANDANTE ESPINAR, 331 MIRAFLORES LIMA, PERU, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLAYA, MAURICIO AVE COMANDANTE ESPINAR 331 MIRAFLORES LIMA, PERU <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERRRADAS PLATAS, JULIO AVE. COMANDANTE ESPINAR, 331 MIRAFLORES LIMA, PERU, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S PALOMO, JOAQUIN EDIFICIO CARIBE, 2 PISO SAN SALVADOR, EL SALVADOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTIZ-MESSEGUER, LUIZ AVE. COMANDANTE ESPINAR, 331 MIRAFLORES LIMA, PERU, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROJAS, JOSE G AVE. COMANDANTE ESPINAR, 331 MIRAFLORES LIMA, PERU, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **DANIEL RATTI**      **8-9-06**      **305 871-1587**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT  
66023628  
AMERICA CENTRAL CORPORATION

August 10, 2006

Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314

**RE: Trans American Airlines, S.A.  
Document # F0000006878**

Dear Sir or Madam:

Enclosed please find a signed, original Annual Report for the above corporation as requested by your department. The reason why we had not been able to send this document previously is because we moved locations and the original paperwork was misplaced. Also, the officers have been out of the country frequently.

The monies have already been sent and applied to the account.

If you need any additional information, please do not hesitate to contact me.

Thanking you in advance for your time,  
*Roberto Soriano*  
Finance Manager  
305 871-1587 x 720