

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006878

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: TRANS AMERICAN AIRLINES, S.A.

**Current Principal Place of Business:**

8725 N.W. 18 TERRACE  
SUITE 400 DORAL  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

8725 N.W. 18 TERRACE  
SUITE 400 DORAL  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-1058186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, WILLIAM  
777 BRICKELL AVE  
SUITE 1114  
MIAMI, FL 33131 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: PD  
Name: RATTI, DANIEL  
Address: AVE. JOSE PARDO 831 PISO A  
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX

Title: S  
Name: FERRRADAS PLATAS, JULIO  
Address: AVE. JOSE PARDO 831 PISO 4  
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: D  
Name: ORTIZ-MESSEGUER, LUIS  
Address: AVE. JOSE PARDO 831 PISO 4  
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: D  
Name: OLAYA, MAURICIO  
Address: AVE. JOSE PARDO 831 PISO 4  
City-St-Zip: MIRAFLORES, LIMA 018, PERU, XX XX

Title: VD  
Name: PALOMO, JOAQUIN  
Address: EDIFICIO TACA, BLVD. SUR SANTA ELENA  
City-St-Zip: ANTIGUO CUSCATLAN, LA LIBERT, SV

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: JOAQUIN PALOMO

VD

04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date