## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006878

Entity Name: TRANS AMERICAN AIRLINES, S.A.

**Current Principal Place of Business:** 

8333 NW 53RD STREET SUITE 100 DORAL MIAMI, FL 33166

**Current Mailing Address:** 

8333 NW 53RD STREET SUITE 100 DORAL MIAMI, FL 33166 US

FEI Number: 65-1058186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, WILLIAM 777 BRICKELL AVE SUITE 1114 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. Title D

Name GARRUES, GRACIELA Name OLAYA, MAURICIO

Address OFFICER RESIDES IN LIMA, PERU Address OFFICER RESIDES IN LIMA, PERU

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL

Title D Title [

Name MURGAS, ELISA Name ANAVITARTE, ANA M.

Address OFFICER RESIDES IN BOGOTA, Address OFFICER RESIDES IN LIMA, PERU

COLOMBIA City-State-Zip: MIAMI FL 31166

Title D.

City-State-Zip:

Name SOLANO, MILTON

Address OFFICER RESIDES IN SAN JOSE,

MIAMI FL 33166

**COSTA RICA** 

City-State-Zip: MIAMI FL 33166

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: GRACIELA GARRUES

DIRECTOR

03/12/2015

Date

FILED Mar 12, 2015

**Secretary of State** 

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