

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 16, 2015
Secretary of State
CC2841854949

Entity Name: TRANS AMERICAN AIRLINES, S.A.

Current Principal Place of Business:

8333 NW 53RD STREET
SUITE 100
DORAL, FL 33166

Current Mailing Address:

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

FEI Number: 65-1058186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FROHLICH, BRENDA
8333 NW 53RD STREET
SUITE 100
DORAL, FL 33166 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: BRENDA FROHLICH

08/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D.
Name GARRUES, GRACIELA
Address OFFICER RESIDES IN LIMA, PERU
City-State-Zip: MIAMI FL 33166

Title D
Name OLAYA, MAURICIO
Address OFFICER RESIDES IN LIMA, PERU
City-State-Zip: MIAMI FL

Title D
Name MURGAS, ELISA
Address OFFICER RESIDES IN BOGOTA,
COLOMBIA
City-State-Zip: MIAMI FL 33166

Title D
Name ANAVITARTE, ANA M.
Address OFFICER RESIDES IN LIMA, PERU
City-State-Zip: MIAMI FL 31166

Title D.
Name SOLANO, MILTON
Address OFFICER RESIDES IN SAN JOSE,
COSTA RICA
City-State-Zip: MIAMI FL 33166

Title FINANCIAL OFFICER
Name FROHLICH, BRENDA
Address 8333 NW 53RD STREET
SUITE 100
City-State-Zip: DORAL 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: BRENDA FROHLICH

FINANCIAL OFFICER

08/16/2015

Electronic Signature of Signing Officer/Director Detail

Date