

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000006878

**FILED  
Nov 05, 2018  
Secretary of State  
CC1067821663**

**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:**

AMAYA, DIANA  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name COVELO, RENATO  
Address 8333 NW 53RD STREET  
SUITE 100  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name OTERO, ROBERTO HELD  
Address 8333 NW 53RD STREET  
SUITE 100  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name PARNES, NISSIM JABILES  
Address 8333 NW 53RD STREET  
SUITE 100  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name MURRUGARRA, GLORIA IRENE LOZA  
Address 8333 NW 53RD STREET  
SUITE 100  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name NOHRA, MAURICIO ARMANDO OLAYA  
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: NISSIM JABILES PARNES**

**DIRECTOR**

**11/05/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date