

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006878

FILED
Jan 30, 2013
Secretary of State
CC3395630065

Entity Name: TRANS AMERICAN AIRLINES, S.A.

Current Principal Place of Business:

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

Current Mailing Address:

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

Date

Officer/Director Detail :

Title PD
Name RATTI, DANIEL
Address AV. JOSE PARDO 831, PISO 4,
MIRAFLORES
City-State-Zip: LIMA

Title D
Name GARRUES, GRACIELA
Address AV. JOSE PARDO 831, PISO 4,
MIRAFLORES
City-State-Zip: LIMA

Title D
Name OLAYA, MAURICIO
Address AV. JOSE PARDO 831, PISO 4,
MIRAFLORES
City-State-Zip: LIMA

Title D
Name PALOMO, JOAQUIN
Address AV. JOSE PARDO 831, PISO 4,
MIRAFLORES
City-State-Zip: LIMA

Title D
Name MURGAS, ELISA
Address AV. JOSE PARDO 831, PISO 4,
MIRAFLORES
City-State-Zip: LIMA

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

DIRECTOR

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date