

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2014
Secretary of State
CC9158394555

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

Date

Officer/Director Detail :

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

Title D
Name OLAYA, MAURICIO
Address OFFICER RESIDE IN LIMA, PERU
City-State-Zip: MIAMI FLORIDA 33166

Title D
Name PALOMO, JOAQUIN
Address OFFICER RESIDE IN EL SALVADOR,
CA
City-State-Zip: MIAMI FL 33166

Title D
Name MURGAS, ELISA
Address OFFICER RESIDE IN BOGOTA,
COLOMBIA
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

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date