

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005045

FILED
Feb 01, 2010
Secretary of State

Entity Name: SANTA BARBARA AIRLINES S.A.

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
SUITE 260
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9600 NW 25TH ST.
FIRST FLOOR
DORAL, FL 33172 US

Current Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 260
CORAL GABLES, FL 33134 US

New Mailing Address:

9600 NW 25TH ST.
FIRST FLOOR
DORAL, FL 33172 US

FEI Number: 05-0588823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENDA, URDANETA M RA
8463 NW 107TH
PATH #2
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BRENDA, URDANETA M RA
9600 NW 25TH ST.
FIRST FLOOR
DORAL, FL 33172 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JORGE, ALVAREZ
Address: 9600 NW 25TH ST. FIRST FLOOR
City-St-Zip: DORAL, FL 33172 US

Title: DIR
Name: SIMON, LESLY DIR
Address: 9600 NW 25TH ST. FIRST FLOOR
City-St-Zip: DORAL, FL 33172

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: LESLY SIMON

DIR

02/01/2010

Electronic Signature of Signing Officer or Director

Date