

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005045

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: SANTA BARBARA AIRLINES S.A.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VILORIA, ORLAN  
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date