

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20451

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: S.A.T.A. - SOUTH & CENTRAL AMERICAN TRAVEL ASSOCIATION, INC.

## Current Principal Place of Business:

12430 SW 195 TERRACE  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

12430 SW 195 TERRACE  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 65-0016302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z ESQ  
7270 NW 12TH STREET, PH-1  
MIAMI, FL 33126 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: C ( ) Delete  
Name: MARTINEZ, FLORIANA CHAIRPE  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: P ( ) Delete  
Name: SANGHRAJKA, RAJAN PRESIDE  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Delete  
Name: MENAHEM, NEOMIE VPRES  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: T ( ) Delete  
Name: HECKMANN, RAY TREASUR  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: S ( ) Delete  
Name: SPINDLER, PAULINA SECRETA  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: SD ( ) Delete  
Name: ROVIRA, DULCE M SDIRECT  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SANGHRAJKA, RAJAN CHAIRPE  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: P (X) Change ( ) Addition  
Name: MENAHEM, NEOMIE PRESIDE  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, JORGE VPRES  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change ( ) Addition  
Name: FERNANDEZ, MAISA TREASUR  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change ( ) Addition  
Name: HECKMANN, RAY SECRETA  
Address: 12430 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DULCE ROVIRA

SD

04/21/2008

Electronic Signature of Signing Officer or Director

Date