

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20451

FILED
Apr 21, 2009
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: SANGHRAJKA, RAJAN CHAIRPE
Address: 12430 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

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

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

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

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

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

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

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

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

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date