2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20451

Apr 27, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12002 SW 128 CT 12002 SW 128 CT 209

MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12002 SW 128 CT STE 209 12002 SW 128 CT MIAMI, FL 33186

209

MIAMI, FL 33186

FEI Number: 65-0016302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODIE, SIDNEY Z ESQ 7270 NW 12TH STREET, PH-1 MIAMI, FL 33126

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:

TARAMONA, HERMINE CHAIRMA Name: Address: 12002 SW 128 CT STE 209

City-St-Zip: MIAMI, FL 33186

Title:

Name: RODRIGUEZ, JORGE PRESIDE Address: 12002 SW 128 CT STE 209

City-St-Zip: MIAMI, FL 33186

Title:

TURNBEAUGH, ROXANA VPRES Name: 12002 SW 128 CT STE 209 Address:

City-St-Zip: MIAMI, FL 33186

Title:

Name: VILLA, PAULINA TREASUR 12002 SW 128 CT STE 209 Address:

City-St-Zip: MIAMI, FL 33177

Title:

HECKMANN, RAY SECRETA Name: 12002 SW 128 CT STE 209 Address:

MIAMI, FL 33186 City-St-Zip:

Title:

VEGA, DIANA Name:

Address: 12002 SW 128 CT STE 209

MIAMI, FL 33186 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA VEGA D 04/27/2010