

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20451

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

12002 SW 128 CT
209
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12002 SW 128 CT
209
MIAMI, FL 33186

New Mailing Address:

P O BOX 141858
CORAL GABLES, FL 33114

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
Name: RODRIGUEZ, JORGE CHAIRMA
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33186

Title: P
Name: ROMAN, MARCELO PRESIDE
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DAVIES, MARIA VPRES
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MARTINEZ, LILLIAN TREASUR
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33177

Title: S
Name: SCHUMACHER V, CHERYL SECRETA
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33186

Title: D
Name: VEGA, DIANA ADMINIS
Address: 12002 SW 128 CT STE 209
City-St-Zip: MIAMI, FL 33186

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date