

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054251

FILED
Mar 17, 2009
Secretary of State

Entity Name: SOUTH AMERICAN AIRWAYS, INC.

Current Principal Place of Business:

8600 NW 53RD TER
2020
MIAMI, FL 33166

New Principal Place of Business:

8600 NW 53RD TER
204
MIAMI, FL 33166

Current Mailing Address:

PO BOX 668617
MIAMI, FL 33166

New Mailing Address:

FEI Number: 14-1887057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN LOON, RICHARD
8235 LAKE DRIVE, SUITE D-206
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN LOON, RICHARD
Address: PO BOX 668617
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: VAN LOON, MARIANNE
Address: PO BOX 668617
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: R. VANLOON

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date