

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029484

FILED
Apr 27, 2012
Secretary of State

Entity Name: AEROLINEAS SUDAMERICANAS USA, INC.

Current Principal Place of Business:

355 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8413
LONG BOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-2944373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, D. MICHAEL
355 MAGELLAN DRIVE
SARASOTA, FL 34243 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: DP
Name: JONES, D. MICHAEL
Address: 355 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: CEO
Name: JONES, D. MICHAEL
Address: 355 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: DVP
Name: HODGSON, GEOFFREY J
Address: 5N347 SANCTUARY LANE
City-St-Zip: SAINT CHARLES, IL 60175

Title: CFO
Name: HODGSON, GEOFFREY J
Address: 5N347 SANCTUARY LANE
City-St-Zip: SAINT CHARLES, IL 60175

Title: DVPS
Name: PIERCE, GARY D.E.
Address: 289 WEST BURTON LANE
City-St-Zip: KAYSVILLE, UT 84037

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

SIGNATURE: D. MICHAEL JONES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date