2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005476

Entity Name: BOLIVIANA DE AVIACION-BOA, INC.

Current Principal Place of Business:

8725 NW 18TH TERRACE SUITE 100 MIAMI, FL 33172

Current Mailing Address:

8725 NW 18TH TERRACE, SUITE 100 MIAMI, FL 33172

FEI Number: 98-1117358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTOYA LAW, P.A. 9155 S.DADELAND BLVD. DADELAND CENTRE I, SUITE 1200 MIAMI, FL 33156 US

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: EDWARD MONTOYA 03/01/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name CASSO CASSO, RONALD Name GARCIA-PINEDO, ADOLFO

Address EDIFICIO BOLIVIANA DE Address 8725 NW 18TH TERRACE, SUITE 100

AVIACION,C.JORDAN N. City-State-Zip: MIAMI FL 33172

City-State-Zip: COCHABAMBA,BOLIVIA XX

Title CCO/DIRECTOR

Name CLAURE CASTELLON, ROCIO

ESDENKA

Address 8725 NW 18TH TERRACE, SUITE 100

City-State-Zip: MIAMI FL 33172

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: CLAURE CASTELLON, ROCIO ESDENKA

CCO

03/01/2018

FILED Mar 01, 2018

Secretary of State

CC1056195167