

2019 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:**MONTROYA 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 MONTROYA

02/08/2019

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 AVIACION,C.JORDAN N.	Address	8725 NW 18TH TERRACE, SUITE 100
City-State-Zip:	COCHABAMBA,BOLIVIA XX	City-State-Zip:	MIAMI FL 33172
Title	CCO/DIRECTOR		
Name	CLAIRE 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: ADOLFO GARCIA-PINEDO

COO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date