2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005476

Entity Name: BOLIVIANA DE AVIACION-BOA, INC.

Feb 26, 2024 **Secretary of State** 5204884502CC

FILED

Current Principal Place of Business:

8725 NW 18TH TERRACE SUITE 100 DORAL, FL 33172

Current Mailing Address:

8725 NW 18TH TERRACE, SUITE 100 DORAL, FL 33172 US

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

Name and Address of Current Registered Agent:

VILLAZON, VICTOR HUGO 8725 NW 18 TERR 100 DORAL, FL 33172 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: VICTOR HUGO VILLAZON 02/26/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CCO

CASSO, RONALD S VILLAZON, VICTOR H Name Name

8725 NW 18TH TERRACE 8725 NW 18TH TERRACE, SUITE 100 Address Address

City-State-Zip: **DORAL FL 33172 DORAL FL 33172** City-State-Zip:

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: VICTOR H VILLAZON

BOA REGIONAL MANAGER

02/26/2024