

2020 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:**MONTTOYA 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 MONTTOYA

01/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	OSSIO VIDAL, JUAN CARLOS
Address	8725 NW 18TH TERRACE 100
City-State-Zip:	MIAMI FL 33172

Title	CCO
Name	LLANOS GUTIERREZ, PATRICIA
Address	8725 NW 18TH TERRACE, SUITE 100
City-State-Zip:	MIAMI FL 33172

Title	COO
Name	FINFERA BRUN, ESTANISLAO LUIS
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: JUAN CARLOS OSSIO VIDAL

CEO

01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date