

834496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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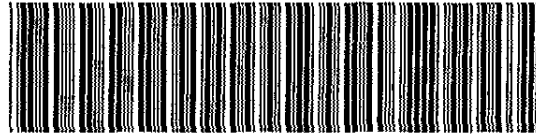
(Business Entity Name)

(Document Number)

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834496
RM
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323

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lloyd Aereo Boliviano, S.A.
(Name of corporation)

DOCUMENT NUMBER: 834496

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Axel Heydasch
(Name of person)

Axel Heydasch, P.A.
(Name of firm/company)

SunTrust International Center, One SE 3rd Avenue, Suite 1860
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Axell Heydasch at (305) 358-8400
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Bolivia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lloyd Aereo Boliviano, S.A.
2. The principal office address: 225 SE First Street, Miami, Florida 33131
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: June 9, 1975 Document number: 834496
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Axel Heydasch

100 North Biscayne Blvd., Suite 3000

Miami, Florida 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Axel Heydasch

SunTrust International Center, One SE 3rd Avenue, Suite 1860

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Marcelo Santos, Regional Manager USA/Canada
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Feb 27, 2004
(Date)

If signing on behalf of an entity:

Axel Heydasch
(Typed or Printed Name)

Resident Agent
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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