

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834496

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: LLOYD AEREO BOLIVIANO, S.A.

## Current Principal Place of Business:

225 SE FIRST STREET  
MIAMI, FL 33131

## New Principal Place of Business:

AEREOPUERTO INTERNATIONAL  
COCHABAMBA, BO BOLIVIA SA

## Current Mailing Address:

225 SE FIRST STREET  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 59-1595897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEYDASCH, AXEL  
SUNTRUST INTERNATIONAL CENTER  
ONE SE 3RD AVENUE, SUITE 1860  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARON, RICHARD  
501 NE 1ST AVENUE  
201  
MIAMI, FL 33132 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: RICHARD BARON

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: RMGR ( ) Delete  
Name: SANTOS, MARCELO  
Address: 3400 CORAL WAY #600  
City-St-Zip: MIAMI, FL 33145

Title: PD ( ) Delete  
Name: ARBUN, ERNESTO  
Address: 3400 CORAL WAY #600  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BARON, REGISTERED AGENT

RA

03/10/2006

Electronic Signature of Signing Officer or Director

Date