

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 834496

**FILED**  
**Apr 26, 2006**  
**Secretary of State****Entity Name:** LLOYD AEREO BOLIVIANO, S.A.**Current Principal Place of Business:**AEROPUERTO WILSTERMANER  
P.O. BOX 132  
COCHABAMBA, BOLIVIA, SA**New Principal Place of Business:**AEROPUERTO WILSTERMANER  
P.O. BOX 132  
COCHABAMBA, BOLIVIA, SA 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  
100 N BISCAYNE BLVD  
SUITE 2100  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BARON, RICHARD  
501 N.E. 1ST AVENUE  
SUITE 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

04/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** RMGR ( ) Delete  
**Name:** SANTOS, MARCELO  
**Address:** 225 SE FIRST ST  
**City-St-Zip:** MIAMI, FL 33131**Title:** PD ( ) Delete  
**Name:** ARBUN, ERNESTO  
**Address:** 225 SE FIRST ST  
**City-St-Zip:** MIAMI, FL 33131**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PD (X) Change ( ) Addition  
**Name:** ASBUN, ERNESTO  
**Address:** 225 SE FIRST ST  
**City-St-Zip:** MIAMI, FL 33131**Title:** FMGR ( ) Change (X) Addition  
**Name:** VARGAS, LILA  
**Address:** 225 SE FIRST ST  
**City-St-Zip:** MAIMI, FL 33131

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: MARCELO SANTOS

RMGR

04/26/2006

Electronic Signature of Signing Officer or Director

Date