

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 834496

FILED
Sep 18, 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 SA

New Principal Place of Business:

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:

BARON, RICHARD
501 N.E. 1ST AVENUE
SUITE 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

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 (X) Delete
Name: ASBUN, ERNESTO
Address: 225 SE FIRST ST
City-St-Zip: MIAMI, FL 33131

Title: FMGR () Delete
Name: VARGAS, LILA
Address: 225 SE FIRST ST
City-St-Zip: MAIMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR (X) Change () 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

FMGR

09/18/2006

Electronic Signature of Signing Officer or Director

Date