

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834496

FILED
Jun 25, 2007
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:

AEROPUERTO WILSTERMANER
AV. GUILLERMO KYLLMANN NO. 1691
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GMGR () Delete
Name: TAENDLER, FRANKLIN
Address: 225 SE FIRST ST
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMGR (X) Change () Addition
Name: KOENIGSFEST, ENRIQUE
Address: 225 SE FIRST ST
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify 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

RA

06/25/2007

Electronic Signature of Signing Officer or Director

Date