

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000434

FILED  
Nov 01, 2007  
Secretary of State

Entity Name: ALTIFIBERS S.A. INCORPORATED

## Current Principal Place of Business:

CALLE FERNANDO GUACHALLA 342-EDIF VICTOR O  
F 101 LA PAZ, BOLIVIA CASILLA 5019  
LA PAZ, BOLIVIA,

## Current Mailing Address:

CALLE FERNANDO GUACHALLA 342-EDIF VICTOR O  
F 101 LA PAZ, BOLIVIA CASILLA 5019  
LA PAZ, BOLIVIA,

## New Principal Place of Business:

CALLE FERNANDO GUACHALLA 342  
EDIF VICTOR 342 OF 101  
LA PAZ,, NA BOLIVIA NA

## New Mailing Address:

CORREO CENTRAL  
CASILLA 5019  
LA PAZ,, NA BOLIVIA NA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRANS EXPRESS INC  
7801 NW 37 STREET  
MIAMI, FL 33166 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: M. CORRALES

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: C ( ) Delete  
Name: BOHRT, HUMBERTO J  
Address: CALLE TAJIBOS A #20 - AUQUISAMANA  
City-St-Zip: LA PAZ, BOLIVIA,

Title: VC ( ) Delete  
Name: LOAYZA, RAUL  
Address: CALLE REYES ORTIZ, EDIF GUNDLACH, TORRE OE  
City-St-Zip: LAZ PAZ, BOLIVIA,

Title: D ( ) Delete  
Name: ARDUZ, HECTOR  
Address: AVE. 6 DE AGOSTO 2549, EDIF EL CARMEN  
City-St-Zip: LAZ PAZ, BOLIVIA,

Title: D ( ) Delete  
Name: URQUIDI, JORGE  
Address: CALLE LAS RETAMAS 1371, COTA COTA  
City-St-Zip: LAZ PAZ, BOLIVIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BOHRT, HUMBERTO J  
Address: CALLE TAJIBOS A #20 - AUQUISAMANA  
City-St-Zip: LA PAZ, NA BOLIVIA NA

Title: VC (X) Change ( ) Addition  
Name: LOAYZA, RAUL  
Address: CALLE REYES ORTIZ, EDIF GUNDLACH, TORRE OE  
City-St-Zip: LA PAZ,, NA BOLIVIA NA

Title: D (X) Change ( ) Addition  
Name: ARDUZ, HECTOR  
Address: AVE. 6 DE AGOSTO 2549, EDIF EL CARMEN  
City-St-Zip: LA PAZ,, NA BOLIVIA NA

Title: D (X) Change ( ) Addition  
Name: URQUIDI, JORGE  
Address: CALLE LAS RETAMAS 1371, COTA COTA  
City-St-Zip: LA PAZ,, NA BOLIVIA NA

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: H. BOHRT

Electronic Signature of Signing Officer or Director

CEO

11/01/2007

Date