

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044134

FILED
Feb 20, 2006
Secretary of State

Entity Name: AMERICAN BOLIVIAN CORPORATION

Current Principal Place of Business:

5340 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

8101 SUNRISE LAKES DRIVE DRIVE
APT.101 BLG 29
SUNRISE, FL 33322 US

New Mailing Address:

117 N 61 TERRACE
HOLLYWOOD, FL 33024 US

FEI Number: 16-2713922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVONNE G
5340 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILLY
117 NORTH 61 TERRACE
HOLLYWOOD, FL 33024 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: WILLY RODRIGUEZ

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I.R () Delete
Name: IVONNE, RODRIGUEZ G
Address: 8101 SUNRISE LAKES DRIVE
City-St-Zip: APT101 BLG 29, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: WILLY, RODRIGUEZ
Address: 117 N 61 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: WILLY RODRIGUEZ

OWNE

02/20/2006

Electronic Signature of Signing Officer or Director

Date