

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044134

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMERICAN BOLIVIAN CORPORATION

Current Principal Place of Business:

612 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

117 N. 61 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

612 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 US

FEI Number: 16-2713922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLY
117 NORTH 61 TERRACE
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: RODRIGUEZ, WILLY
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 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

DIRE

03/19/2009

Electronic Signature of Signing Officer or Director

Date