

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009640

FILED
May 24, 2012
Secretary of State

Entity Name: BOLIVIANA DE AVIACION INC.

Current Principal Place of Business:

3990 MINTON ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3990 MINTON ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, RONALD
3990 MINTON ROAD
MELBOURNE, FL 32904 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: DPST
Name: GALLAGHER, RONALD
Address: 390 NARRAGANSETT ST NE
City-St-Zip: PALM BAY, FL 32907

I hereby 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 all other like empowered.

SIGNATURE: RONALD GALLAGHER

DPST

05/24/2012

Electronic Signature of Signing Officer or Director

Date