

P140000010032

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)828-2262

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
BOLIVIANA DE AVIACION-BOA, INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SEP 17 2014

T. CARTER

9/16/14, 10:52 AM

H14000217240

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

1. The name of the corporation is: BOLIVIANA DE AVIACION-BOA, INC.
2. The principal office address: 8725 NW 18TH TERRACE, SUITE 100  
MIAMI FL 33172
3. The mailing address (if different): 8725 NW 18TH TERRACE, SUITE 100  
MIAMI FL 33172
4. Date of incorporation/qualification: 1/31/2014 Document Number: P14000217240
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
DE LA PAZ, RICARDO  
7950 NW 53 ST, 337  
MIAMI FL 33166
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):  
Adolfo Garcia-Pinedo  
9351 SW 4TH LN  
MIAMI FL 33174 (P.O. Box Not acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 by Lauren Vadney as attorney-in-fact  
(Signature of an officer or director) (Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 09/16/2014  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Lauren Vadney, Attorney-in-Fact  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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