

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000434

FILED
Nov 12, 2008
Secretary of State

Entity Name: ALTIFIBERS S.A. INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

CORREO CENTRAL
CASILLA 5019
LA PAZ,, NA BOLIVIA NA

New Mailing Address:

CORREO CENTRAL
CASILLA 5019
LA PAZ, BOLIVIA, NA NA

FEI Number: 98-0488753

FEI Number Applied For ()

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: MAYRA 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, NA BOLIVIA NA

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO BOHRT

CEO

11/12/2008

Electronic Signature of Signing Officer or Director

Date