

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
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:

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

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: MULLER, HERBERT
Address: SOPOCACHI
City-St-Zip: LA PAZ,, NA BOLIVIA NA

Title: D
Name: MACHICADO, ALBERTO
Address: ACHUMANI
City-St-Zip: LA PAZ,, NA BOLIVIA NA

Title: D
Name: MARQUEZ, RODRIGO
Address: CALACOTO
City-St-Zip: LA PAZ,, NA BOLIVIA NA

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: HUMBERTO BOHRT

CEO

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date