

ATTACHMENT II "B"

CONSOLIDATED FORM

**Management and Related Persons' Trading of Securities Issued by the Company
Article 11 – CVM Instruction #358/2002**

In [APRIL/2004], only the following transactions, involving securities and derivatives were executed, pursuant to Article 11 - CVM Instruction # 358/2002⁽¹⁾.

Company's Name: ALL AMÉRICA LATINA LOGÍSTICA S/A								
Group and Related Persons	<input checked="" type="checkbox"/> Board of Directors		<input type="checkbox"/> Management		<input type="checkbox"/> Fiscal Council		<input type="checkbox"/> Technical or Consulting Bodies	
Opening Balance								
Securities/ Derivatives	Securities Characteristics (2)				Quantity	Interest %		
						Same Type/ Class	Total	
SHARES	BOOK-ENTRY COMMON SHARES				126,007,042	0.348113	0.348113	
Transactions in the Month								
Securities/ Derivatives	Securities Characteristics (2)	Intermediary	Transaction	Day	Quantity	Price	Volume (R\$) (3)	
			Buy					
			Total Buy					
			Sell					
			Total Sell					
Closing Balance								
Securities/ Derivatives	Securities Characteristics (2)				Quantity	Interest %		
						Same Type/ Class	Total	
SHARES	BOOK-ENTRY COMMON SHARES				13	0.000000039	0.000000039	

- 1) When filing in the form, delete the lines that do not have any information. If there is no acquisition/change in the position of any person in relation to Article 11 - CVM Instruction # 358/2002 , send a statement with that information.
- 2) Issue/Series, convertibility, simple, term, guarantees, type/class, among others.
- 3) Quantity multiplied by price.

Note: At the Annual and Extraordinary General Meeting held on 04/27/04, the shareholders accepted the resignations submitted by the Board Members, Tarcísio Schettino Ribeiro and Gert Victor Muller, electing for the vacant positions, Messrs. Bernardo Vieira Hees and Pedro Pullen Parente.

ATTACHMENT II "B"

CONSOLIDATED FORM

**Management and Related Persons' Trading of Securities Issued by the Company
Article 11 – CVM Instruction #358/2002**

In [APRIL/2004], no securities and derivatives transactions were executed, pursuant to Article 11 - CVM Instruction # 358/2002, and I hold the following positions in securities and derivatives⁽¹⁾:

Company's Name: ALL AMÉRICA LATINA LOGÍSTICA S/A								
Group and Related Persons	<input type="checkbox"/> Board of Directors		<input checked="" type="checkbox"/> Management		<input type="checkbox"/> Fiscal Council		<input type="checkbox"/> Technical or Consulting Bodies	
Opening Balance								
Securities/ Derivatives	Securities Characteristics (2)				Quantity	Interest %		
						Same Type/ Class	Total	
SHARES	BOOK-ENTRY COMMON SHARES				0	0	0	
Transactions in the Month								
Securities/ Derivatives	Securities Characteristics (2)	Intermediary	Transaction	Day	Quantity	Price	Volume (R\$) (3)	
			Buy					
			Total Buy					
			Sell					
			Total Sell					
Closing Balance								
Securities/ Derivatives	Securities Characteristics (2)				Quantity	Interest %		
						Same Type/ Class	Total	
SHARES	BOOK-ENTRY COMMON SHARES				0	0	0	

- 1) When filing in the form, delete the lines that do not have any information. If there is no acquisition/change in the position of any person in relation to Article 11 - CVM Instruction # 358/2002 , send a statement with that information.
- 2) Issue/Series, convertibility, simple, term, guarantees, type/class, among others.
- 3) Quantity multiplied by price.