



ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayers' ID (CNPJ/MF): 02.387.241/0001-60
Company Registry (NIRE): 413.000.19886
Publicly Held Company

**CALL NOTICE FOR
ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

Shareholders of ALL – América Latina Logística S.A. (“Company”) are hereby invited to the Annual and Extraordinary Shareholders’ Meetings (“Meetings”) to be held on **April 30, 2010, at 3:00 p.m.** at the Company’s head office located at Rua Emílio Bertolini, 100, Bairro Cajuru, CEP 82920-030, in the city of Curitiba, state of Paraná, to resolve on the following agenda:

Annual Shareholders’ Meeting:

(1) to acknowledge the management’s accounts, examine, discuss and vote on the financial statements related to the fiscal year ended December 31, 2009, published pursuant to article 133, paragraph 5 of Law 6,404/76 in the newspapers *Indústria & Comércio* in the city of Curitiba (page B1) and Official Gazette of the state of Paraná (page 16) on March 10, 2010 and in the newspaper *O Dia SP* in the city of São Paulo (page 9) on March 11, 2010;

(2) to resolve on the allocation of net income for the period and the payment of dividends;

(3) to elect the members of the Board of Directors and the Fiscal Council. According to article 3 of CVM Instruction 165/91, as amended by CVM Instruction 282/98, and article 141, paragraph 1 of Law 6,404/76, a minimum of 5% of the Company’s voting capital is necessary to request the adoption of multiple vote for the election of a member of the Board of Directors and said request shall be made by the shareholders no later than 48 (forty-eight) hours prior to the Meeting;

Extraordinary Shareholders’ Meeting:

(4) to establish the total annual compensation for the members of the Management and Fiscal Council, and

(5) to amend the items (e), (p), and (s) of Article 17; to amend the caput and exclude the items (c), (d), (e), (f), (g) and (h) of Article 31; to amend the wording of the caput of Article 25 and the items (e), (p) and (s) of Article 17 of the Company's Bylaws; and

(6) to consolidate the Company’s Bylaws in order to reflect the changes approved in the Board of Directors’ meeting held on March 31, 2008 and November 17, 2009; those approved in the



Annual and Extraordinary Shareholders' meetings held on April 28, 2008 and April 29, 2009, and in the Extraordinary Shareholders' meeting held on October 2, 2009, as well as, the amendments proposed in item (5) of this Meeting, if approved.

General Information:

Holders of the Company's common and preferred shares, as well as holders of depository certificates corresponding to 1 (one) common share and 4 (four) preferred shares (Unit), may participate in the meeting themselves or through proxies, provided said shares are registered under their name in the depository institution, Banco Itaú S.A., in accordance with Article 126 of Law 6,404/76.

Powers-of-attorney must be sent to Gerência de Controladoria - Societário at the address mentioned in this call notice, no later than 48 (forty-eight) hours prior to the meetings.

All documents related to the Meetings, particularly those related to article 133 of Law 6,404/76 and articles 9, 10, 11 and 12 of CVM Instruction 481/09, are available to shareholders and the market on the websites of the Company, at www.all-logistica.com/ir, CVM, at www.cvm.gov.br and BM&FBOVESPA, at www.bmfbovespa.com.br.

Curitiba, April 14, 2010.

Wilson de Ferro de Lara
Chairman of the Board of Directors