

ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60
Companies Registry (NIRE) 413 00 019886
Publicly-held Company

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON APRIL 9, 2007**

On April 9, 2007, at 05:00 p.m., at the Company's headquarters, the members of ALL's Board of Directors had a meeting and unanimously approved, based on article 17, item "a" of the Bylaws, the reelection of the current members of the Board of Executive Officers as follows:

(i) **Chief Executive Officer**, Mr. **Bernardo Vieira Hees**, a Brazilian citizen, single, economist, holder of Identity Card (RG) 81766529 (IFP/RJ) and Individual Taxpayers' ID (CPF/MF) 014.274.977-02, domiciled at Padre Agostinho, 2885, apto. 2401, Bigorrihlo, in the city of Curitiba, state of Paraná, CEP 80.710-000;

(ii) **Chief Financial Officer and Investor Relations Officer**, Mr. **Sérgio Messias Pedreiro**, a Brazilian citizen, married, engineer, holder of Identity Card (RG) 28.192.163-5 (SSP/SP), Individual Taxpayers' ID (CPF/MF) 065.223.478-06, domiciled at Rua Pedro Muraro, 55, Vista Alegre, in the city of Curitiba, state of Paraná, CEP 82.030-620;

(iii) **Vice President of Operations**, Mr. **Raimundo Pires Martins da Costa**, a Brazilian citizen, married, engineer, holder of the Identity Card (RG) 1.215.663 (SSP/MG), Individual Taxpayers' ID (CPF/MF) 486.731.966-04, domiciled at Travessa Percy Withers, 104, apto. 2301, Água Verde, in the city of Curitiba, state of Paraná, CEP 80240-190;

(iv) **Vice President of Human Resources**, Mr. **Pedro Roberto Oliveira Almeida**, a Brazilian citizen, married, lawyer, holder of Identity Card 39.712 (OAB/RJ), Individual Taxpayers' ID (CPF/MF) 072.101.325-20, domiciled at Avenida Visconde de Guarapuava, 4683, apartamento 81, Batel, in the city of Curitiba, state of Paraná, CEP 80.240-010;

(v) **Vice President of Agricultural Commodities**, Mr. **Eduardo Machado de Carvalho Pelleissone**, a Brazilian citizen, married, logistic specialist, holder of Identity Card (RG) 22.265.523-9 (SSP/SP) and Individual Taxpayers' ID (CPF/MF) 271.675.948-06, domiciled at Rua João Azolin, 850, casa 03, Santa Felicidade, in the city of Curitiba, state of Paraná, CEP 82.9015-040;

(vi) **Vice President of Logistics**, Mr. **Alexandre de Jesus Santoro**, a Brazilian citizen, married, engineer, holder of Identity Card (RG) 27.057.836-6 (SSP/BA) and Individual Taxpayers' ID (CPF/MF) 586.362.345-49, domiciled at Rua Padre Agostinho, 2885, apto. 2002, Bigorrihlo, in the city of Curitiba, state of Paraná, CEP 80.710-000, and

(vii) **Vice President of Industrialized Products**, Mr. **Paulo Luiz Araújo Basílio**, a Brazilian citizen, married, economist, holder of Identity (RG) 9.350.358-9 (SSP/PR) and Individual Taxpayers' ID (CPF/MF) 665.169.511-87, domiciled at Rua Professor Assis Gonçalves, 930, apto. 402, in the city of Curitiba, state of Paraná, CEP 80620-250.

Elected Vice Presidents and Executive Officers (i) will be in office for a 2-year period, to be expired on April 9, 2009, pursuant to article 11, paragraph 2, of the Bylaws; and (ii) were immediately vested in their positions, upon instrument drawn-up in the proper book, after declaring that they are not impeded by special law, or convicted for bankruptcy crime, malfeasance, bribery or boodle, graft, embezzlement, against welfare, public credit or property, or by criminal penalty which vetoes, even temporarily, the access to public positions, in compliance with the provisions of article 147 of Law 6,404/76.

Closure: Having no further business to be discussed, these minutes were drawn-up, read, approved and signed by all members of the Company's Board of Directors. *(Signature) Wilson Ferro de Lara, Chairman; Alexandre Behring Costa, Vice-Chairman; Antonio Carlos Augusto Ribeiro Bonchristiano; Benjamin Powell Sessions; Bernardo Vieira Hees; Bruce Mansfield Flohr; Márcio Tabatchnik Trigueiro; Pedro Pullen Parente; Riccardo Arduini, Guilherme Narciso de Lacerda, Caio Marcelo de Medeiros Melo, Ricardo Carvalho Giambroni and Fabio Schwartsman, Board Members..*

This is a free English translation of the original document drawn up in the
Company's records.

Curitiba, April 9, 2007.

Anderson Henrique Prehs
OAB (Brazilian Bar Association)/PR 34.608
Secretary / Acknowledged and Accepted by Attorney