

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010954

FILED
Apr 24, 2006
Secretary of State

Entity Name: LIBROS SIN FRONTERAS, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
STE. 700
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

FEI Number: 43-2092546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
999 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
999 BRICKELL AVENUE
STE. 700
MIAMI, FL 33131 US

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: GIADA ROCCA

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PEZZATINI, ILARIA
Address: 5400 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DP () Delete
Name: STECCHI, DIEGO
Address: 1101 BRICKELL AVE, NORTH TOWES, STE 702
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RANCATI, ALESSANDRO
Address: 509 S. 21ST STREET, STE. 205
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete
Name: ROCCA, GIADA
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MONTENEGRO, SANDRA
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIADA ROCCA

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date