

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004342

Entity Name: E-LIBRO CORPORATION

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

17555 ATLANTIC BLVD  
# 804  
MIAMI, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17555 ATLANTIC BLVD  
# 804  
MIAMI, FL 33160

## New Mailing Address:

FEI Number: 65-1171565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHCOLNIK, JORGE L  
17555 ATLANTIC BLVD  
# 804  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

VARELA-CID, EDUARDO  
17555 ATLANTIC BLVD  
# 804  
MIAMI, FL 33160 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: EDUARDO VARELA CID

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARELA-CID, EDUARDO  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: MIAMI, FL 33160

Title: CEO ( ) Delete  
Name: VARELA-CID, EDUARDO  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: MIAMI, FL 33160 US

Title: DIR (X) Delete  
Name: GOSIS, DIEGO B  
Address: EDUARDO MADERO 900 PISO 10  
City-St-Zip: BUENOS AIRES, DF ARGENTINA AR

Title: DIR (X) Delete  
Name: WERTHEIN, NUMO I  
Address: EDUARDO MADERO 900 PISO 10  
City-St-Zip: BUENOS AIRES, DF ARGENTINA AR

Title: DIR (X) Delete  
Name: VARELA-LUCAS, FELIPE  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: MIAMI, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VARELA-CID, EDUARDO  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: MIAMI, FL 33160

Title: DIR (X) Change ( ) Addition  
Name: VARELA-LUCAS, FELIPE  
Address: 17555 ATLANTIC BLVD  
City-St-Zip: MIAMI, FL 33160 US

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

SIGNATURE: EDUARDO VARELA CID

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date