

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # P93000054712		
1. Entity Name A & A SPANISH BOOK INC.		
Principal Place of Business 14030 S.W. 39TH ST. MIAMI, FL 33175		Mailing Address 13876 SW 56 ST STE 195 MIAMI, FL 33175
DO NOT WRITE IN THIS SPACE		
		01222008 No Chg-P CR2E034 (11/05)
4. FEI Number 65-0427033		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
DIEZ, ANTONIO 14030 S.W. 39TH ST. MIAMI, FL 33175		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEZ, ANTONIO 14030 S.W. 39TH ST. MIAMI, FL 33175	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEZ, AIDA 14030 S.W. 39TH ST. MIAMI, FL 33175	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Antonio Diez</u> ANTONIO DIEZ <u>01/22/08</u> <u>305 554</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		