2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054712

Entity Name: A & A SPANISH BOOK INC.

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14030 S.W. 39TH ST. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56 ST STE 195 MIAMI, FL 33175

FEI Number: 65-0427033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEZ, ANTONIO 14030 S.W. 39TH ST. MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIEZ, ANTONIO

 Address:
 14030 S.W. 39TH ST.

 City-St-Zip:
 MIAMI, FL 33175

Title: [

Name: DIEZ, AIDA

Address: 14030 S.W. 39TH ST. City-St-Zip: MIAMI, FL 33175

Title:

 Name:
 MARIA, CASAL C

 Address:
 1834 S.W.104 CT

 City-St-Zip:
 MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO DIEZ D 02/20/2010