

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010954

FILED
Jan 29, 2015
Secretary of State
CC2609549896

Entity Name: LIBROS SIN FRONTERAS, INC.

Current Principal Place of Business:

561 ALLENDALE ROAD
KEY BISCAYNE, FL 33131

Current Mailing Address:

561 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 43-2092546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STECCHI, DIEGO
561 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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

Officer/Director Detail :

Title DT
Name PEZZATINI, ILARIA
Address 5400 RIVIERA DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title DP
Name STECCHI, DIEGO
Address 561 ALLENDALE ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name MARTINEZ FONTANI, DIANA
Address 2000 N. BAYSHORE DR. APT. 1101
City-State-Zip: MIAMI FL 33137

Title D
Name VOGEL, STEVEN
Address 800 BRICKELL AV , STE 710
City-State-Zip: MIAMI FL 33136

Title D
Name MONTENEGRO, SANDRA
Address 888 BRICKELL KEY DRIVE, APT 2907
City-State-Zip: MIAMI FL 33131

Title D
Name SOMARRIBA, MARIA PATRICIA
Address 561 ALLENDALE ROAD
City-State-Zip: KEY BISCAYNE FL 33149

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

SIGNATURE: MARIA PATRICIA SOMARRIBA

DIRECTOR

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date