2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055153

Entity Name: LIBRIS INVESTMENT CORP.

Current Principal Place of Business:

16782 SW 88TH STREET NO 434 MIAMI, FL 33196

Current Mailing Address:

16782 SW 88TH STREET NO 434 MIAMI, FL 33196 US

FEI Number: 80-0710363

Name and Address of Current Registered Agent:

BAEZ, CARLOS M 16782 SW 88TH STREET NO 434 MIAMI, FL 33196 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: CARLOS M BAEZ

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | MGR |
|-----------------|---------------------------------------|
| Name | GALLEGOS RIVEIRO, MERCEDES EUGENIA |
| Address | 16782 SW 88TH STREET NO 434 |
| City-State-Zip: | MIAMI FL 33196 |

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.

MGR

SIGNATURE: MERCEDES EUGENIA GALLEGOS RIVEIRO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2023 Secretary of State 0215815259CC

Certificate of Status Desired: No

04/28/2023

04/28/2023 Date

Date