

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009115

FILED
Apr 12, 2007
Secretary of State

Entity Name: INSTITUTO Y BIBLIOTECA DE LA LIBERTAD INC.

Current Principal Place of Business:

2333 BRICKELL AVE., UNIT H1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE., UNIT H1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 14-1858215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, STE. 510
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ LLORENTE, JOSE M
Address: 2333 BRICKELL AVE., UNIT H1
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BAZAN, EDUARDO Z
Address: 2333 BRICKELL AVE., UNIT H1
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MONTANER, CARLOS A
Address: 2333 BRICKELL AVE., UNIT H1
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTANER, CARLOS A
Address: 2333 BRICKELL AVE., UNIT H1
City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: CARLOS A MONTANER

DIRE

04/12/2007

Electronic Signature of Signing Officer or Director

Date