

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008794

FILED
Jun 30, 2006
Secretary of State

Entity Name: BIBLIOTECAS INDEPENDIENTES, INC.

Current Principal Place of Business:

2828 CORAL WAY - SUITE 202
CORAL GABLES, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 202
CORAL GABLES, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

FEI Number: 20-1760874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEXIDOR, BERTA
2828 CORAL WAY
SUITE 202
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MEXIDOR, BERTA
2828 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: _____

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MEXIDOR, BERTA
Address: 2828 CORAL WAY - SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: COLAS, RAMON
Address: 2828 CORAL WAY - SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: RODRIGUEZ, PABLO
Address: 19850 SW 207 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MEXIDOR, BERTA
Address: 2828 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: COLAS, RAMON
Address: 2828 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

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: BERTA MEXIDOR

DVT

06/30/2006

Electronic Signature of Signing Officer or Director

Date