

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008794

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: BIBLIOTECAS INDEPENDIENTES, INC.

## Current Principal Place of Business:

2828 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

2264 NW 94 AVE  
DORAL, FL 33172

## Current Mailing Address:

2828 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

2264 NW 94 AVE  
DORAL, FL 33172

FEI Number: 20-1760874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEXIDOR, BERTA  
2828 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MEXIDOR, BERTA  
2264 NW 94 AVE  
DORAL, FL 33172 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: BERTA MEXIDOR

01/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: PD ( ) Delete  
Name: COLAS, RAMON  
Address: 2828 CORAL WAY - SUITE 200  
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: 2264 NW 94 AVE  
City-St-Zip: DORAL, FL 33172

Title: PD (X) Change ( ) Addition  
Name: COLAS, RAMON  
Address: 2264 NW 94 AVE  
City-St-Zip: DORAL, FL 33172

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

01/19/2007

Electronic Signature of Signing Officer or Director

Date