

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008794

FILED
Mar 06, 2008
Secretary of State

Entity Name: BIBLIOTECAS INDEPENDIENTES, INC.

Current Principal Place of Business:

1414 NW 107 AVE, SUITE 207
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1414 NW 107 AVE, SUITE 207
MIAMI, FL 33172

New Mailing Address:

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
2264 NW 94 AVE
DORAL, FL 33172 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: DVT () Delete
Name: MEXIDOR, BERTA
Address: 2264 NW 94 AVE
City-St-Zip: DORAL, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

03/06/2008

Electronic Signature of Signing Officer or Director

Date