

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009220

FILED
Apr 23, 2009
Secretary of State

Entity Name: GRETA BI-LINGUAL CHILDREN'S BOOKS, INC.

Current Principal Place of Business:

7860 SW 32 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7860 SW 32 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3513973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, BEATRIZ
7860 SW 32 STREET
MIAMI, FL 33186 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: S () Delete
Name: LEON, GLORIA
Address: 7860 SW 32 STREET
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: LUACES, BEATRIZ
Address: 14355 SW 134 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SMIT, MA CARMEN
Address: 7860 SW 32 STREET
City-St-Zip: MIAMI, FL 33155

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: GLORIA LEON

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date