

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90092 034 ***150.00

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N05000010954

1. Entity Name
LIBROS SIN FRONTERAS, INC.



Principal Place of Business
999 BRICKELL AVENUE
STE. 700
MIAMI, FL 33131

Mailing Address
999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #
800 BRICKELL AVENUE
Suite, Apt. #, etc.
STE. 400

3. Mailing Address
800 BRICKELL AVENUE
Suite, Apt. #, etc.
STE. 400

City & State
MIAMI, FL

City & State
MIAMI, FL ~~33131~~

03302007 Chg-NP

CR2E037 (12/06)

4. FEI Number
43-2092546

Applied For
Not Applicable

Zip
33131

Country
DADE

Zip
33131

Country
DADE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROCCA, GIADA
999 BRICKELL AVENUE
STE. 700
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name ROCCA GIADA
Street Address (P.O. Box Number is Not Acceptable)
800 BRICKELL AVENUE, STE 400
City MIAMI FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

GIADA ROCCA

(NOTE: Registered Agent signature required when reinstating)

3/30/07

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DT ☐ Delete
NAME PEZZATINI, ILARIA
STREET ADDRESS 5400 RIVIERA DRIVE
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE DP ☐ Delete
NAME STECCHI, DIEGO
STREET ADDRESS 1101 BRICKELL AVE, NORTH TOWES, STE 702
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☒ Delete
NAME RANCATI, ALESSANDRO
STREET ADDRESS 509 S. 21ST STREET, STE. 205
CITY-ST-ZIP HOLLYWOOD, FL 33020

TITLE DS ☒ Delete
NAME ROCCA, GIADA
STREET ADDRESS 999 BRICKELL AVENUE, STE. 700
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME MONTENEGRO, SANDRA
STREET ADDRESS 999 BRICKELL AVENUE, STE. 700
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Change ☐ Addition
NAME DIEGO STECCHI
STREET ADDRESS 800 BRICKELL AVENUE, STE. 400
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Change ☒ Addition
NAME DIANA MARTINEZ FONTANI
STREET ADDRESS 2000 N. BAYSHORE DR. APT. 1101
CITY-ST-ZIP MIAMI, FL 33137

TITLE D ☐ Change ☒ Addition
NAME IVO RAZA
STREET ADDRESS 1920 N. MIAMI AVENUE
CITY-ST-ZIP MIAMI, FL 33136

TITLE D ☒ Change ☐ Addition
NAME SANDRA MONTENEGRO
STREET ADDRESS 888 BRICKELL KEY DRIVE, APT. 2907
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Change ☒ Addition
NAME MARIA PATRICIA SOMARRIBA
STREET ADDRESS 800 BRICKELL AVE, STE. 400
CITY-ST-ZIP MIAMI, FL 33131

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIEGO STECCHI PRESIDENT 4/16/07