

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010954

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: LIBROS SIN FRONTERAS, INC.

## Current Principal Place of Business:

800 BRICKELL AVENUE  
STE. 400  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AVENUE  
STE. 710  
MIAMI, FL 33131

## Current Mailing Address:

800 BRICKELL AVENUE  
STE. 400  
MIAMI, FL 33131

## New Mailing Address:

800 BRICKELL AVENUE  
STE. 710  
MIAMI, FL 33131

FEI Number: 43-2092546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROCCA, GIADA  
800 BRICKELL AVENUE  
STE 400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

STECCHI, DIEGO  
800 BRICKELL AVENUE  
STE 710  
MIAMI, FL 33131 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: DIEGO STECCHI

03/18/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: PEZZATINI, ILARIA  
Address: 5400 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP ( ) Delete  
Name: STECCHI, DIEGO  
Address: 800 BRICKELL AVENUE, STE 400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARTINEZ FONTANI, DIANA  
Address: 2000 N. BAYSHORE DR. APT. 1101  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: RAZA, IVO  
Address: 1920 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: MONTENEGRO, SANDRA  
Address: 888 BRICKELL KEY DRIVE, APT 2907  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARIA, PATRICIA S  
Address: 800 BRICKELL AVE, STE 400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: STECCHI, DIEGO  
Address: 800 BRICKELL AVENUE, STE 710  
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change ( ) Addition  
Name: VOGEL, STEVEN  
Address: 800 BRICKELL AV , STE 710  
City-St-Zip: MIAMI, FL 33136

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

Title: D (X) Change ( ) Addition  
Name: SOMARRIBA, MARIA PATRICIA  
Address: 255 EAST ENID DR.  
City-St-Zip: KEY BISCAVNE, FL 33149

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: DIEGO STECCHI

DP

03/18/2008

Electronic Signature of Signing Officer or Director

Date