

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010954

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** LIBROS SIN FRONTERAS, INC.

**Current Principal Place of Business:**

800 BRICKELL AVENUE  
STE. 710  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

800 BRICKELL AVENUE  
STE. 710  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 43-2092546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STECCHI, DIEGO  
800 BRICKELL AVENUE  
STE 710  
MIAMI, FL 33131 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: DT  
Name: PEZZATINI, ILARIA  
Address: 5400 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

Title: D  
Name: SOMARRIBA, MARIA PATRICIA  
Address: 255 EAST ENID DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: DIEGO STECCHI

MR.

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date