

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004342

Entity Name: E-LIBRO CORPORATION

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BLVD
804
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
804
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-1171565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA-LUCAS, FELIPE
17555 ATLANTIC BLVD
804
MIAMI, FL 33160 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: PRES
Name: VARELA LUCAS, FELIPE
Address: 17555 ATLANTIC BLVD
City-St-Zip: MIAMI, FL 33160

Title: CEO
Name: VARELA-CID, EDUARDO
Address: 17555 ATLANTIC BLVD
City-St-Zip: MIAMI, FL 33160 US

Title: DIR
Name: CHEVALIER, VICTOIRE
Address: SANTA ENGRACIA 100, PISO 7 D
City-St-Zip: MADRID, MD 28010

Title: DIR
Name: SCHCOLNIK, JORGE
Address: AV. GRAL CHENAUT 1980
City-St-Zip: BUENOS AIRES, CF 1426 AR

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE VALERA-LUCAS

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02/18/2011

Electronic Signature of Signing Officer or Director

_____ Date