2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # P02000117660 05-04-2005 90140 031 ***150.00 1. Entity Name SPANISH LANGUAGE BOOK SERVICES, INC. Principal Place of Business Mailing Address 20057220 7855 NW 12 STREET 7855 NW 12 STREET 211 211 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 2520 SW 22 Street 848 Brickell Avenue Suite, Apt. #, etc. Suite 2-282 Suite, Apt. #, etc CR2E034 (10/03) 04292005 Chq-P Suite 830 City & State City & State 4. FEI Number Applied For Florida Florida Miami, Miami. 81-0578346 Not Applicable ^{Zip} 33145 Country USA Country \$8.75 Additional ^{ℤiը} 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MIGUEL A.ESQ. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE **SUITE 830** MIAMI, FL 33131 City Zip Code 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 a applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition □ Delete TITLE ☐ Change CARDENAS, E. PEDRO NAME NAME STREET ADDRESS 848 BRICKELL AVENUE SUITE 830 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Channe ☐ Addition CARDENAS, PEDRO E NAME NAME 848 BRICKELL AVENUE SUITE 830 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition HERNANDEZ, J. GUILLERMO NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 830 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, JOSE F NAME NAME 848 BRICKELL AVENUE, SUITE 830 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY+ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

- Guilleru o Hernandez

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