

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126662

FILED
Oct 06, 2009
Secretary of State**Entity Name:** FONOLIBRO, INC.**Current Principal Place of Business:**7801 NW 37TH STREET
LP-108
DORAL, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7801 NW 37TH STREET
LP-108
DORAL, FL 33166 US**New Mailing Address:****FEI Number:** 06-1663077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARQUIMEDES, RIVERO
7801 NW 37TH STREET
LP-108
DORAL, FL 33166 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:** O/D () Delete
Name: RIVERO, ARQUIMEDES
Address: 7801 NW 37TH STREET # LP -108
City-St-Zip: DORAL, FL 33166 US**Title:** O/D () Delete
Name: URDANETA, JESUS
Address: 7801 NW 37TH STREET # LP -108
City-St-Zip: DORAL, FL 33166 US**Title:** D () Delete
Name: TINOCO, PEDRO
Address: 7801 NW 37TH STREET #LP-108
City-St-Zip: DORAL, FL 33166 US**Title:** D () Delete
Name: RIVERO, ARQUIMEDES L
Address: 7801 NW 37TH STREET #LP-108
City-St-Zip: DORAL, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/D (X) Change () Addition
Name: URDANETA, JESUS
Address: 7801 NW 37TH STREET # LP -108
City-St-Zip: DORAL, FL 33166 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ARQUIMEDES RIVERO

O/D

10/06/2009

Electronic Signature of Signing Officer or Director_____
Date