

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102608

FILED
Feb 25, 2009
Secretary of State

Entity Name: LIBRERIA CRISTIANA IMPACTO, INC.

Current Principal Place of Business:

260 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

6951 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

260 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

PO BOX 2839
LAND O LAKES, FL 34639

FEI Number: 20-0259527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERNESTO J
260 WILSHIRE BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RIVERA, ERNESTO J
19113 LONE CREEK COURT
LAND O LAKES, FL 34639 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: ERNESTO RIVERA

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIVERA, ERNESTO J PRES.
Address: 3016 JUNE BERRY TERR
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVERA, ERNESTO J PRES.
Address: 19113 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34639 US

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: ERNESTO RIVERA

PTD

02/25/2009

Electronic Signature of Signing Officer or Director

Date