

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075419

FILED
Jul 13, 2005
Secretary of State

Entity Name: LIBRERIA CRISTIANA PAN DE VIDA INC.

Current Principal Place of Business:

598 ESSEX CT NE
PALM BAY, FL 32907

New Principal Place of Business:

1153 MALABAR ROAD, N.E.
SUITE #16
PALM BAY, FL 32907

Current Mailing Address:

598 ESSEX CT NE
PALM BAY, FL 32907

New Mailing Address:

530 N.W. 109 AVENUE
UNIT #1
MIAMI, FL 33172

FEI Number: 20-1114432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANA AMARILLYS
598 ESSEX CT NE
PALM BAY, FL 32907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, GENARO
Address: 530 NW 109 AVE - # 1
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: MONTOYA, ANA AMARILLYS
Address: 598 ESSEX CT NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: GENARO MONTOYA

PD

07/13/2005

Electronic Signature of Signing Officer or Director

Date