

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142281

Entity Name: LOS LIBROS EN ESPAÑOL, INC

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

11469 N.W. 77 ST.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11469 N.W. 77 ST.
DORAL, FL 33178

New Mailing Address:

PO BOX 52-7523
MIAMI, FL 33152

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JULIO C SR.
11469 N.W. 77 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUNA, JULIO C MR.
11469 N.W. 77 ST
DORAL, FL 33178 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: JULIO CESAR LUNA

09/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, JULIO C SR.
Address: 11469 N.W. 77 ST
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: LUNA, MARIA S
Address: 11469 N.W. 77 ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, JULIO C MR.
Address: 11469 N.W. 77 ST
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: LUNA, MARIA S MRS
Address: 11469 N.W. 77 ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO CESAR LUNA

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date