

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142281

Entity Name: LOS LIBROS EN ESPAÑOL, INC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11224 N.W. 87 ST.
DORAL, FL 33178

Current Mailing Address:

PO BOX 52-7523
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3663201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUNA, JULIO C MR.
11224 N.W. 87 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

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUNA, MARIA S MRS
Address: 11224 N.W. 87 ST
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JULIO CESAR LUNA

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04/05/2012

Electronic Signature of Signing Officer or Director

Date