

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001945

Entity Name: AUDIOLIBROS EN ESPANOL, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

1801 NORTHWEST 125TH TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10021 PINES BLVD
206
PEMBROKE PINES, FL 33024

Current Mailing Address:

1801 NORTHWEST 125TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

10021 PINES BLVD
206
PEMBROKE PINES, FL 33024

FEI Number: 22-3973846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEANO, LUIS C DP
10021 PINES BLVD
206
PEMBROKE PINES, FL 33024 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: LUIS CARLOS LEANO

08/27/2009

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: DP () Delete
Name: LEANO, LUIS C
Address: 1801 NORTHWEST 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPSD () Delete
Name: LEANO, RICARDO
Address: 1801 NORTHWEST 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEANO, LUIS C
Address: 16362 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUIS CARLOS LEANO

DP

08/27/2009

Electronic Signature of Signing Officer or Director

Date