

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001945

FILED
Mar 31, 2010
Secretary of State

Entity Name: AUDIOLIBROS EN ESPANOL, INC.

Current Principal Place of Business:

10021 PINES BLVD
206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16362 NW 12TH ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

10021 PINES BLVD
206
PEMBROKE PINES, FL 33024

New Mailing Address:

16362 NW 12TH ST.
PEMBROKE PINES, FL 33028

FEI Number: 22-3973846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEANO, LUIS C DP
16362 NW 12TH ST.
PEMBROKE PINES, FL 33028 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: LUIS CARLOS LEANO

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date