

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046446

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIBRERIA CRISTIANA NISSI CORP.

Current Principal Place of Business:

1281 NE 42 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2069 SW 8 ST.
MIAMAI, FL 33135

Current Mailing Address:

1281 NE 42 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2069 SW 8 ST.
MIAMAI, FL 33135

FEI Number: 26-2573333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ISAURA E
1281 NE 42 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RAMIREZ, HENRY A
1440 W 4 CT.
HIALEAH, FL 33010 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: HENRY RAMIREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ISAURA E
Address: 1281 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: RAMIREZ, HENRY
Address: 1281 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD () Delete
Name: ESQUIVEL, ADELA
Address: 1281 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, HENRY E
Address: 1440 W 4 CT.
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: ESQUIVEL, ADELA M
Address: 1440 W 4 CT.
City-St-Zip: HIALEAH, FL 33010

Title: TD (X) Change () Addition
Name: RAMIREZ, ISAURA E
Address: 1281 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: HENRY RAMIREZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date