

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LIBRERIA CRISTIANA NISSI CORP.

Current Principal Place of Business:

2069 SW 8 ST.
MIAMAI, FL 33135

New Principal Place of Business:

2069 SW 8 ST.
MIAMI, FL 33135

Current Mailing Address:

2069 SW 8 ST.
MIAMAI, FL 33135

New Mailing Address:

2069 SW 8 ST.
MIAMI, 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, HENRY A
Address: 1440 W 4 CT.
City-St-Zip: HIALEAH, FL 33010

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

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

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: HENRY RAMIEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date