2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# P09000028055

Entity Name: ABRACALIBRO INTERNATIONAL PUBLISHERS INC

Current Principal Place of Business:

5230 SW 7 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

1865 BRICKELL AVE
A-1503
MIAMI, FL 33129

Current Mailing Address:

5230 SW 7 ST
CORAL GABLES, FL 33134

New Mailing Address:

1865 BRICKELL AVE
A-1503
MIAMI, FL 33129

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE A
5230 SW 7 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE A
1865 BRICKELL AVE
A-1503
MIAMI, FL 33129 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: JOSE A GUTIERREZ 04/15/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, JOSE A
Address: 1865 BRICKELL AVE # A-1503
City-St-Zip: MIAMI, FL 33129

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: JOSE A CABALLERO P 04/15/2010
Electronic Signature of Signing Officer or Director Date