

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2012
Secretary of State

Entity Name: IMPORTACIONES P.H. LUGO LIBROS CA, INC

Current Principal Place of Business:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-3981047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA LAW OFFICES, PA
12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 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: P
Name: LUGO, PABLO
Address: AV LUIS ROCHE CONJUNTO RESID LA FLORESTA
City-St-Zip: APT 22A CARACAS VENEZUELA, SA 1060

Title: VP
Name: LUGO, HENRY
Address: CALLE DEL CENTRO RES PLURANO LOS CHORROS
City-St-Zip: PISO 3 APT B31 CARACAS, VE 1071

Title: S
Name: GARCIA LAW OFFICES PA
Address: 12002 SW 128TH COURT SUITE 103
City-St-Zip: MIAMI, FL 33186

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: PABLO LUGO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date