

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P94000030822

1. Entity Name
LIBRERIA IMPACTO, INC.



Principal Place of Business
**7151-53 SW 8 ST
MIAMI, FL 33144 US**

Mailing Address
**7151-53 SW 8 ST
MIAMI, FL 33144 US**



01122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0486525

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HERNANDEZ, HELI H
7151-53 SW 8 ST
MIAMI, FL 33144**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Helio Hernandez
Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when renewing.)

DATE

**FILE NUMBER FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**000000605383
01/30/07-00034-004 150.00**

10. OFFICERS AND DIRECTORS

TITLE	PO
NAME	HERNANDEZ, HELI H
STREET ADDRESS	7151-53 SW 8 ST
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	TSD
NAME	HERNANDEZ, MIRTA C
STREET ADDRESS	7151-53 SW 8 ST
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Helio Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HELI H. HERNANDEZ

1/23/07 305-267-0522

Date

Company Page 2