

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030822

Entity Name: LIBRERIA IMPACTO, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

7151-53 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

7149-55 SW 8 ST
MIAMI, FL 33144 US

Current Mailing Address:

7151-53 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

7149-55 SW 8 ST
MIAMI, FL 33144 US

FEI Number: 65-0486525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIRTA C
7151-53 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, MIRTA C
7149-55 SW 8 ST
MIAMI, FL 33144 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: MIRTA C. HERNANDEZ

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HERNANDEZ, MIRTA C
Address: 7261 SW 14 ST
City-St-Zip: MIAMI, FL 33144 US

Title: T,D
Name: ALFONSO, CARLOS M
Address: 7261 SW 14 ST
City-St-Zip: MIAMI, FL 33144 US

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: MIRTA C. HERNANDEZ

MRS.

03/02/2012

Electronic Signature of Signing Officer or Director

Date