

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043840

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: DISTRIBUIDORA INTERAMERICANA DE LIBROS INC.

## Current Principal Place of Business:

1665 WEST 68 ST.  
#108  
HIALEAH, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

1665 WEST 68 ST.  
#108  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 65-0835557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RAFAEL A  
1665 2 68TH STREET  
STE 108  
HIALEAH, FL 33014

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ROMERO, RAFAEL A  
Address: 1665 2 68TH STREET STGE 108  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROMERO, RAFAEL A  
Address: 1665 W 68TH STREET STE 108  
City-St-Zip: HIALEAH, FL 33014

Title: PD ( ) Change (X) Addition  
Name: PEREZ, WALQUIRIA  
Address: 1665 W 68TH STREET STE 108  
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL A. ROMERO

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date