

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043840

FILED
Jul 30, 2007
Secretary of State

Entity Name: DISTRIBUIDORA INTERAMERICANA DE LIBROS INC.

Current Principal Place of Business:

7225 NW 68 STREET
UNIT 8
MIAMI, FL 33166

New Principal Place of Business:

7054 SW 114 PLACE
UNIT E
MIAMI, FL 33173

Current Mailing Address:

7225 NW 68 STREET
UNIT 8
MIAMI, FL 33166

New Mailing Address:

7054 SW 114 PLACE
UNIT E
MIAMI, FL 33173

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
7225 NW 68 STREET
UNIT 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, RAFAEL A
7054 SW 114 PLACE
UNIT E
MIAMI, FL 33166 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:

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, RAFAEL A
Address: 7225 NW 68 STREET UNIT 8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, RAFAEL A
Address: 7054 SW 114 PLACE, UNIT E
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 ROMERO

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date