

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: EDITORIAL LIBRUSA CORP.

Current Principal Place of Business:

10201 HAMMOCK
SUITE 153-411
MIAMI, FL 33196

New Principal Place of Business:

#411 10201 HAMMOCKS BLVD.
SUITE 153
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCK
SUITE 153-411
MIAMI, FL 33196

New Mailing Address:

#411 10201 HAMMOCKS BLVD.
SUITE 153
MIAMI, FL 33196

FEI Number: 65-0830115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JOSE
10201 HAMMOCKS BLVD
STE 153-411
MIAMI, FL 33196

Name and Address of New Registered Agent:

CARVAJAL, JOSE
#411 10201 HAMMOCKS BLVD
STE 153
MIAMI, FL 33196

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVAJAL, JOSE
Address: 10201 HAMMOCKS BLVD #153-411
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: CARVAJAL, JOSE
Address: 10201 HAMMOCKS BLVD, STE 153-411
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: CARVAJAL, MARITZA
Address: 10201 HAMMOCKS BLVD, STE 153-411
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVAJAL, JOSE
Address: #411 10201 HAMMOCKS BLVD SUITE 153
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARVAJAL, MARITZA
Address: #411 10201 HAMMOCKS BLVD SUITE 153
City-St-Zip: MIAMI, FL 33196

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: JOSE CARVAJAL

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date