

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067884

FILED
Apr 12, 2007
Secretary of State

Entity Name: LIBRERIA FIAT VOLUNTAS TUA, INC.

Current Principal Place of Business:

2336 SW 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6271 SW 30TH ST.
MIAMI, FL 33155

New Mailing Address:

2336 SW 67TH AVENUE
MIAMI, FL 33155

FEI Number: 65-0957679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, FAUSTO
6271 SW 30TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GALEANO, FAUSTO
2336 SW 67TH AVENUE
MIAMI, FL 33155 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALEANO, FAUSTO
Address: 6271 S.W. 30TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TDM () Delete
Name: GALEANO, MARIA G
Address: 6271 SW 30 ST.
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: ILLANEZ, FABIOLA
Address: ISLA ISABELA #1497
City-St-Zip: QUITO, EC

Title: D () Delete
Name: GALEANO, FAUSTO JR.
Address: AVE ALOY ALFARO, # 466 Y 9 DE OCTUBRE
City-St-Zip: QUITO, EC

Title: D () Delete
Name: GALEANO, ALEXANDRA
Address: ISLA ISABELA #1497
City-St-Zip: QUITO, EC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA G. GALEANO

TDM

04/12/2007

Electronic Signature of Signing Officer or Director

Date