

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067884

FILED
Mar 10, 2011
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:

2336 SW 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

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
2336 SW 67TH AVENUE
MIAMI, FL 33155 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GALEANO, FAUSTO
Address: 2336 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

Title: TDM
Name: GALEANO, MARIA G
Address: 2336 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: ILLANEZ, FABIOLA
Address: ISLA ISABELA N44-445
City-St-Zip: QUITO, EC

Title: D
Name: GALEANO, FAUSTO JR.
Address: AVE ELOY ALFARO N29-144 Y 9 DE OCTUBRE
City-St-Zip: QUITO, EC

Title: D
Name: GALEANO, ALEXANDRA
Address: ISLA ISABELA N44-445
City-St-Zip: QUITO, EC

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: MARIA GIOVANNA GALEANO

TDM

03/10/2011

Electronic Signature of Signing Officer or Director

Date