

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

06 OCT 19 PM 4:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P99000091164

1. Entity Name  
L.D. BOOKS, INC.



Principal Place of Business  
8313 NW 68TH STREET  
MIAMI, FL 33166

Mailing Address  
8313 NW 68TH STREET  
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09292006

Chg-P

CR2E034 (11/05)

4. FEI Number  
65-0964899

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

URDANETA, JUAN U ESQ.  
888 BRICKELL AVE., 5TH FLOOR  
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME ROMO, PORFIRIO L  
STREET ADDRESS 8313 NW 68TH STREET  
CITY-ST-ZIP MIAMI, FL 33166

TITLE PD ☒ Change ☐ Addition  
NAME ROMO, PORFIRIO L.  
STREET ADDRESS 8313 NW 68 STREET  
CITY-ST-ZIP MIAMI, FL. 33166

TITLE D ☒ Delete  
NAME TENA, JOSE MARIA M  
STREET ADDRESS 8313 NW 68TH STREET  
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 200081026242  
CITY-ST-ZIP 10/19/06--01036--008 \*\*61.25

TITLE D ☒ Delete  
NAME HERNANDEZ, MANUEL M  
STREET ADDRESS 8313 NW 68TH STREET  
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME ESCALONA, MARTHA P  
STREET ADDRESS 8313 NW 68TH STREET  
CITY-ST-ZIP MIAMI, FL 33166

TITLE TD ☒ Change ☐ Addition  
NAME ESCALONA, MARTHA P.  
STREET ADDRESS 8313 NW 68 STREET  
CITY-ST-ZIP MIAMI, FL. 33166

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition  
NAME CEBRIAN, VILMA  
STREET ADDRESS 8313 NW 68 STREET  
CITY-ST-ZIP MIAMI, FL. 33166

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VILMA CEBRIAN, VP 9/29/06 305 406 2292

Date

Daytime Phone #