

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091164

Entity Name: L.D. BOOKS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8313 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8313 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0964899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN U ESQ.
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131 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: PDT
Name: ROMO, PORFIRIO L
Address: 8313 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V
Name: CEBRIAN, VILMA
Address: 8313 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: VILMA CEBRIAN

V/P

01/21/2011

Electronic Signature of Signing Officer or Director

Date