

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21006

FILED
Apr 12, 2004
Secretary of State

Entity Name: LIBROS CORPORATION

Current Principal Place of Business:

9341 COLLINS AVE., #1005
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVE
2ND FLR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0320073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ
75 VALENCIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERTI, JUAN CARLOS,
Address: 9341 COLLINS AVE #1005
City-St-Zip: SURFSIDE, FL

Title: D () Delete
Name: LIBERTI, JUAN P
Address: 9341 COLLINS AVE #1005
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUAN CARLOS LIBERTI

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date