FILED May 21, 2007 8:00 am Secretary of State 04-26-2007 90198 030 ***150.00

2007 FOR PROFIT CORPORATION 4/ Secretary of NANUAL REPORT 4/ 04-26-2007 901 98 030 *

DOCUMENT # V40084 1. Entity Name SOUTH AMERICAN BOOKS INC.							
Principal Place of Business Mailing Address 9610 S.W. 58TH STREET 9610 S.W. 58TH STREET MIAMI, FL 33173 MIAMI, FL 33173			66015896				
D	O NOT WRITE	CE	03272007 4. FEI Numb 65-033	er	034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required		
	O, ALFREDO 58TH STREET 33173	DO NOT WRITE IN THIS SPACE					
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 registrated against and title if applicable. (NOTE: Registrated Agent stipnature required when remetating) OATE							
FILE NOWIII FEE IS \$160.00 After May 1, 2007 Pee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DI	RECTORS			· · · · · · · · · · · · · · · · · · ·		
TITLE NAME	PD MONTALVO, ALFREDO						
STREET ADDRESS	9610 S.W. 58TH ST.						
CITY-ST-ZEP	MIAMI, FL SD	<u> </u>	4		·	Ì	
HAME	MONTALVO, FANNY						
STREET ADDRESS CITY - ST - ZIP	9610 S.W. 58TH ST. MIAMI, FL					• · · · · · · ·	
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NAME	[•		
STREET ADDRESS						•	
12. I hereby	certify that the information supplied with the	is filing does not qualify for the ex	emptions containe	d in Chapter 11	9, Florida Statutes. I further ce	rtify 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 it made under out; that it am an onicer or direction of the receiver or trustee empowered to execute this report as fequired by Chapter 607, Florida Statules; 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: - TO CONTROLLY							