2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # V72515** 04-26-2004 91051 009 ***150.00 L.P.C. LIBROS POR CORREO, INC. Principal Place of Business Mailing Address 6995 NW 82 AVE. 591 SW 8 STR MIAMI, FL 33130 US MIAMI, FL 33166 US 2. Principal Place of Business 3. Mailing Address POBOX 490641 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 Chg-P CR2E034 (10/03) City & State KEY BISCAYNE FL City & State 4. FEI Number Applied For 65-0398683 Not Applicable Zip Country 33149 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMIREZ, MANUEL J. Street Address (P.O. Box Number is Not Acceptable) 1001 SO BAYSHORE DR 24TH FLOOR WEST MIAMI, FL 33131 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change nnitibhA [NAVARRO, RENE NAME NAME STREET ADORESS 784 RIDGEWOOD RD STREET ADDRESS CITY-ST-7P KEY BISCAYNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAVARRO, MARIA VICTORIA NAME STREET ADORESS 784 RIDGEWOOD RD STREET ADDRESS ็ตาง-รา-ฮคั KEY BISCAYNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ... NAME and the second STREET ADDRESS STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 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.

LENE NAVARRO

SIGNATURE:

FILED