

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037175

FILED  
Sep 12, 2011  
Secretary of State

Entity Name: THE BOOKIE INC

**Current Principal Place of Business:**

5750 SW 89 COURT  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

5750 SW 89 COURT  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-8692159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMANACH, MARCO A  
5750 SW 89 COURT  
MIAMI, FL 33173 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: P  
Name: ROMANACH, MARCO A  
Address: 5750 SW 89 COURT  
City-St-Zip: MIAMI, FL 33173

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: MARCO A ROMANACH

PRES

09/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date