

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028318

FILED
Mar 25, 2009
Secretary of State

Entity Name: HOME COUPON BOOK INC.

Current Principal Place of Business:

7279 W 24TH AVE
245
HIALEAH, FL 33016 US

New Principal Place of Business:

361 SE 6TH AVE
HIALEAH, FL 33010 US

Current Mailing Address:

7279 W 24TH AVE
245
HIALEAH, FL 33016 US

New Mailing Address:

361 SE 6TH AVE
HIALEAH, FL 33010 US

FEI Number: 26-2337933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSEAU, MARC
7279 W 24TH AVE
245
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BRESSEAU, MARC
361 SE 6TH AVE
HIALEAH, FL 33010 US

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: MARC BRESSEAU

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALAMA, VANESSA K
Address: 13435 SW 72ND TERR.
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: BRESSEAU, MARC
Address: 7279 W 24TH AVE APT.245
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRESSEAU, MARC
Address: 361 SE 6TH AVE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC BRESSEAU

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date