

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086589

Entity Name: IT'S ALL ABOUT READING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13550 N. KENDALL DR.
#230
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

3744 SW 133RD PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1158849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, VILMA
3401 NW 82ND AVE SUITE 106
MIAMI, FL 33122 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: VILMA CABRERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LESLIE L
Address: 3744 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SANCHEZ, SERGIO R
Address: 3744 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33175

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: SERGIO SANCHEZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date