

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042136

Entity Name: MICROBOOK, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

898 DRURY PLACE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

898 DRURY PLACE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1003261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308 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: COBP
Name: FREEDMAN, DAVID
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: CHERWAK, THERESA M
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DAVID FREEDMAN

_____ Electronic Signature of Signing Officer or Director

COBP

04/06/2012

_____ Date