2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P98000013657

Entity Name: ABC'S BOOK SUPPLY, INC.

Current Principal Place of Business:

7301 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7301 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0814296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMAS, REBECA RAQUEL
7301 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROSAS, CARIDAD
7301 WEST FLAGLER STREET
MIAMI, FL 33144 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: CARIDAD ROSAS 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAMAS, REBECA RAQUEL
Address: 25055 SW 202 AVENUE
City-St-Zip: HOMESTEAD, FL 33130

Title: VPS ( ) Delete
Name: ROSAS, CARIDAD
Address: 9143 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete
Name: ROSAS, SILVIA S
Address: 7210 SW 100 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARIDAD ROSAS VPS 04/20/2009
Electronic Signature of Signing Officer or Director Date