

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089062

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: BOOKIGEE, INC.

**Current Principal Place of Business:**

6538 COLLINS AVE  
168  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

200 SE 1ST STREET  
601  
MIAMI, FL 33131 US

**Current Mailing Address:**

6538 COLLINS AVE  
168  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

200 SE 1ST STREET  
601  
MIAMI, FL 33131 US

FEI Number: 27-3843407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MCLEAN, KRISTEN  
Address: 200 SE 1ST STREET #601  
City-St-Zip: MIAMI, FL 33131 US

Title: S  
Name: MCLEAN, KRISTEN  
Address: 200 SE 1ST STREET #601  
City-St-Zip: MIAMI, FL 33131 US

Title: T  
Name: OLIVEIRA, VICTOR  
Address: 200 SE 1ST STREET #601  
City-St-Zip: MIAMI, FL 33131 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: KRISTEN MCLEAN

P

01/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date