2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N12000003017

Entity Name: BOOKAFE AMERICA INC

Current Principal Place of Business:

2200 SW 8ST MIAMI, FL 33135

Current Mailing Address:

2200 SW 8ST MIAMI, FL 33135

FEI Number: 45-4867265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENDESKI, PATRICIA 440 SW 5TH AVENUE APT.#105 MIAMI, FL 33130 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: PATRICIA SENDESKI 08/29/2013

Electronic Signature of Registered Agent

Date

FILED Aug 29, 2013

Secretary of State CC7384809328

Officer/Director Detail:

DP Title Title DV

Name SOARES, LUCELIO Name DELGADO BOLIVAR, LUIS G Address 440 SW 5TH AVENUE Address 16702 SW 279 STREET

APT.#105

City-State-Zip: HOMESTEAD FL 33031 City-State-Zip: MIAMI FL 33130

Title Title DT

Name HOYLMAN, HAZEL A Name BARBOSA, RIVELINO

Address 1713 SE ANECI STREET Address 2200 SW 8ST

PORT SAINT LUCIE FL 34983 City-State-Zip: City-State-Zip: MIAMI FL 33135

Title DS Title DS

Name WILLIAMS, FREDERICK D Name VELASCO, JENNY Address

2050 OLEANDER BLVD. Address #11-104

16702 SW 279 STREET

City-State-Zip: FORT PIERCE FL 34950 City-State-Zip: HOMESTEAD FL 33031

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 617, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

08/29/2013 DP SIGNATURE: LUCELIO SOARES