2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003017

Entity Name: BOOKAFE AMERICA INC

1835 NE 25TH STREET

LIGHTHOUSE POINT, FL 33064

Current Principal Place of Business:

Current Mailing Address:

1835 NE 25TH STREET

LIGHTHOUSE POINT. FL 33064 US

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

Name and Address of Current Registered Agent:

MOREIRA, ANA 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064 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: ANA MOREIRA 02/07/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TD Title **SECRETARY**

BARRIOS, JEMIMA GARZON CATILLO, CYNTHIA Name Name

MICHELLE 1835 NE 25TH STREET

Address Address 815 SPRING CIRCLE

LIGHTHOUSE POINT FL 33064 City-State-Zip: 105

City-State-Zip: DEERFIELD FL 33442

Title CH/P

Title **VPD** Name RODRIGUES DA SILVA, DANIEL

Name MOREIRA, ANA V Address 232 MENDON STREET Address 27 BARRETT CT City-State-Zip: HOPEDALE MA 01747

APT 2

City-State-Zip: LYNN MA 01905 Title **DIRECTOR**

Name GOES DUARTE GARCIA, CAIO Title **CFO**

Address 1835 NE 25TH STREET GARZON, JUAN DAVID Name

City-State-Zip: LIGHTHOUSE POINT FL 33064 815 SPRING CIRCLE Address

APT 105

DEERFIELD BEACH FL 33441 City-State-Zip:

FILED Feb 07, 2024

Secretary of State

8241575617CC

Date

Date

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.

02/07/2024 SIGNATURE: JEMIMA BARRIOS TREASURER

Electronic Signature of Signing Officer/Director Detail