

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000074540

Entity Name: BOOKSTONE CORP

Current Principal Place of Business:

2555 COLLINS AVENUE
1112
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVENUE
1112
MIAMI BEACH, FL 33140 US

FEI Number: 85-3321101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IGNACIO, LUCANO D
2555 COLLINS AVENUE
1112
MIAMI BEACH, FL 33140 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: IGNACIO LUCANO

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LUCANO, IGNACIO DANIEL
Address 2555 COLLINS AVENUE
1112
City-State-Zip: MIAMI BEACH FL 33140

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: IGNACIO LUCANO

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date