

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685201

FILED
Mar 21, 2012
Secretary of State

Entity Name: 6833 BIRD ROAD BOOK AND VIDEO CORPORATION

Current Principal Place of Business:

6833 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6833 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2022422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, STUART
20810 W. DIXIE HWY
MIAMI, FL 33010 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: ST
Name: BARR, SALLY
Address: 20 MELISSA DR
City-St-Zip: STOCKBRIDGE, GA 30281

Title: P
Name: VARA, HENRY
Address: 6833 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

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: SALLY E BARR

SEC

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date