

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000602

FILED
Apr 19, 2010
Secretary of State

Entity Name: BOOKS FOR BRAZIL, INC.

Current Principal Place of Business:

10318 NW 30 TERRACE
DORAL, FL 33172

New Principal Place of Business:

6912 NW 109 CT
DORAL, FL 33178

Current Mailing Address:

10318 NW 30 TERRACE
DORAL, FL 33172

New Mailing Address:

6912 NW 109 CT
DORAL, FL 33178

FEI Number: 84-1683193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, JOELMA
10318 NW 30 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

NASCIMENTO, JOELMA
6912 NW 109 CT
DORAL, FL 33178 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: JOELMA NASCIMENTO

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNN, JULIE
Address: 48 STUART ST.
City-St-Zip: WATERTOWN, MA 02472

Title: D
Name: DA SILVA, CAROL
Address: 101 MIMOSA WAY
City-St-Zip: MCCORMICK, SC 29835

Title: D
Name: NASCIMENTO, JOELMA
Address: 6912 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: P
Name: CHEN, LEONARDO
Address: 133 FELS AVE
City-St-Zip: MEDFORD, MA 02155

Title: VP
Name: MAPELLI, SILVIA
Address: 20 NORUMBEGA TERRACE #2
City-St-Zip: WALTHAM, MA 02453

Title: C
Name: TING, BRIGITTE
Address: 133 FELS AVE.
City-St-Zip: MEDFORD, MA 02155

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.

SIGNATURE: JOELMA NASCIMENTO

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date