

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: BOOKS FOR BRAZIL, INC.

Current Principal Place of Business:

6912 NW 109 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6912 NW 109 CT
DORAL, FL 33178

New Mailing Address:

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
6912 NW 109 CT
DORAL, FL 33178 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: PRES
Name: CHEN, LEONARDO
Address: 133 FELLOWS AVE
City-St-Zip: MEDFORD, MA 02155

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

Title: TREA
Name: LEVY, DAVID
Address: 48 FAYETTE ST, #2
City-St-Zip: CAMBRIDGE, MA 02138

Title: DIR
Name: TING, BRIGITTE
Address: 133 FELLOWS AVE
City-St-Zip: MEDFORD, MA 02155

Title: DIR
Name: SAMSON, JENNIFER
Address: 764 MADISON AVE
City-St-Zip: NEW YORK, NY 10065

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

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

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date