

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78076

FILED
Mar 19, 2007
Secretary of State

Entity Name: NORTH MIAMI BOOK AND VIDEO, INC.

Current Principal Place of Business:

20829 NW 2 AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18397 NE 4 COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20829 NW 2 AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 65-0171928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRELLA-RUIZ, DIANA
18397 NE 4TH COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GASWIRTH, RENEE
18397 NE 4 COURT
NORTH MIAMI BEACH, FL 33179 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: RENEE GASWIRTH

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASWIRTH, RENEE
Address: 18397 NE 4TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASWIRTH, RENEE
Address: PO BOX 802221
City-St-Zip: AVENTURA, FL 33280

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE GASWIRTH

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date