

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99529

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOOK DEPOT, INC.

Current Principal Place of Business:

8850 SW 120TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8850 SW 120TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0128928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GINGER
8850 SW 120TH STREET
MIAMI, FL 33176 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: DPV
Name: DAVIS, GINGER
Address: 8850 SW 120TH ST
City-St-Zip: MIAMI, FL 33176 US

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: GINGER DAVIS

DPV

04/18/2012

Electronic Signature of Signing Officer or Director

Date