

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: ONYX BOOK CLUB, INC.

Current Principal Place of Business:

20353 NW 47TH AVE
MIAMI, FL 33055

New Principal Place of Business:

20353 NW 47TH AVE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

POST OFFICE BOX 2225
MIAMI, FL 33055

New Mailing Address:

POST OFFICE BOX 2225
MIAMI GARDENS, FL 33055 US

FEI Number: 65-1028289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, JACQUELYN E
20353 N.W. 47TH AVENUE
MIAMI, FL 33055 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: PD
Name: CHEW, JACQUELYN E
Address: 20353 N.W. 47TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: SD
Name: WYNN, JUANITA
Address: 3425 SW 64TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: TD
Name: HAMILTON, CAROLYN
Address: 3421 PERCIVAL AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: ANDERSON, MAE
Address: 3315 N.W. 81 TERR.
City-St-Zip: MIAMI, FL 33147

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: JACQUELYN E. CHEW

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date