2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002986

FILED Mar 24, 2012 Secretary of State

Entity Name: ONYX BOOK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

20353 NW 47TH AVE

MIAMI GARDENS, FL 33055 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHEW, JACQUELYN E 20353 N.W. 47TH AVENUE MIAMI, FL 33055 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:

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 03/24/2012