

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03110

FILED
Jan 08, 2009
Secretary of State

Entity Name: MIAMI BOOK FAIR INTERNATIONAL, INC.

Current Principal Place of Business:

300 NE 2ND AVE
SUITE 5501
MIAMI, FL 331322297 US

Current Mailing Address:

300 NE 2ND AVE
SUITE 5501
MIAMI, FL 331322297 US

New Principal Place of Business:

300 NE 2ND AVE
ROOM 4102
MIAMI, FL 33132 US

New Mailing Address:

300 NE 2ND AVE
ROOM 4102
MIAMI, FL 331322297 US

FEI Number: 59-2415165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI DADE COLLEGE
300 NE SECOND AVENUE, SUITE 5501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MIAMI DADE COLLEGE
300 NE 2ND AVE
ROOM 4102
MIAMI, FL 33132 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: KAPLAN, MITCHELL
Address: 296 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SKIGEN, BARBARA,
Address: 592 NW 60TH STREET
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: AGYEMAN, JANELL WALDEN
Address: 990 N.W. 82 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: INTERIAN, ALINA
Address: 300 NE 2ND AVE. 5501
City-St-Zip: MIAMI, FL 331322296

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KAPLAN, MITCHELL
Address: 296 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: SKIGEN, BARBARA,
Address: 5288 DAVIS RD.
City-St-Zip: MIAMI, FL 33143 US

Title: DT (X) Change () Addition
Name: AGYEMAN, JANELL WALDEN
Address: 990 NW 82 TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: DS (X) Change () Addition
Name: INTERIAN, ALINA
Address: 300 NE 2ND AVE. ROOM 4102
City-St-Zip: MIAMI, FL 331322296

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALINA INTERIAN

DS

01/08/2009

Electronic Signature of Signing Officer or Director

Date