

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03110

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI BOOK FAIR INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2415165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI DADE COLLEGE
300 NE 2ND AVE
ROOM 4102
MIAMI, FL 33132 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: DC
Name: KAPLAN, MITCHELL
Address: 296 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: CUMINS, SUSAN
Address: 3512 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: INTERIAN, ALINA
Address: 300 NE 2ND AVE. ROOM 4102
City-St-Zip: MIAMI, FL 33132 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALINA INTERIAN

DT

01/06/2012

Electronic Signature of Signing Officer or Director

Date