

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006988

FILED
May 01, 2010
Secretary of State

Entity Name: BOOKEXPRESS AMERICA, INC.

Current Principal Place of Business:

8840 SW 150TH ST.
MIAMI, FL 33176 US

New Principal Place of Business:

818 MAJORCA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

8840 SW 150TH ST.
MIAMI, FL 33176 US

New Mailing Address:

818 MAJORCA AVE.
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMADA, ALINA R
8840 SW 150TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LAGE, DANIEL E
818 MAJORCA AVE.
CORAL GABLES, FL 33134 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: DANIEL LAGE

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LAGE, DANIEL E
Address: 818 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: ARMADA, ALINA R
Address: 8840 SW 150TH ST.
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: PENALVER, RAFAEL A
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 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: DANIEL LAGE

DIR

05/01/2010

Electronic Signature of Signing Officer or Director

Date