

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006988

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOOKEXPRESS AMERICA, INC.

Current Principal Place of Business:

818 MAJORCA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

818 MAJORCA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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 E. LAGE

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date