

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000455

FILED
Feb 12, 2012
Secretary of State

Entity Name: BOOKS OPEN THE WORLD, INC.

Current Principal Place of Business:

633 NE 2ND AVE #14
FT LAUDERDALE, FL 33304

New Principal Place of Business:

633 NE 2ND AVE
#14
FT LAUDERDALE, FL 33304

Current Mailing Address:

633 NE 2ND AVE #14
FT LAUDERDALE, FL 33304

New Mailing Address:

633 NE 2ND AVE
#14
FT LAUDERDALE, FL 33304

FEI Number: 30-0450279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, VICTOR
633 NE 2ND AVE #14
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAWRENCE, VICTOR
633 NE 2ND AVE
#14
FT LAUDERDALE, FL 33304 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARLET, MALZGORZATA
Address: EMAJOE 6-1
City-St-Zip: TARTU ESTONIA, XX 51008

Title: VPT
Name: MOLLEMAN, FREERK
Address: EMAJOE 6-1
City-St-Zip: TARTU ESTONIA, XX 51008

Title: S
Name: LAWRENCE, VICTOR
Address: 633 NE 2ND AVE #14
City-St-Zip: FT LAUDERDALE, FL 33304

Title: M
Name: BONIFACE, BALYEGANIRA
Address: PO BOX 564
City-St-Zip: FORT PORTAL, XX UGANDA

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: VICTOR LAWRENCE

S

02/12/2012

Electronic Signature of Signing Officer or Director

Date