

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003709

FILED
Jan 18, 2011
Secretary of State

Entity Name: MIAMI LITERATURE DEPOT, INC.

Current Principal Place of Business:

77 CRANDON BLVD., APT 2D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

77 CRANDON BLVD.
APT 2 D
KEY BISCAYNE, FL 33149

Current Mailing Address:

77 CRANDON BLVD., APT 2D
KEY BISCAYNE, FL 33149

New Mailing Address:

77 CRANDON BLVD.
APT 2 D
KEY BISCAYNE, FL 33149

FEI Number: 65-0384965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLCROFT, MATY
77 CRANDON BLVD., APT 2D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HALLCROFT, MATY
77 CRANDON BLVD.
APT 2 D
KEY BISCAYNE, FL 33149 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: MATY HALLCROFT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLCROFT, MATY
Address: 77 CRANDON BLVD., APT 2D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: VANTASSEL, ALINA
Address: 8123 SW 95 CT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: WOLFSON, JOYCE
Address: 11377 SW 109 RD #Y
City-St-Zip: MIAMI, FL 33176

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: MATY HALLCROFT

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date