

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082553

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: BOOKS & BOOKS, INTERNATIONAL INC.

## Current Principal Place of Business:

3818 NW 26TH TERR  
GAINESVILLE, FL 32605

## New Principal Place of Business:

## Current Mailing Address:

41 CORTLAND PLACE  
OXFORD, CT 06478

## New Mailing Address:

FEI Number: 59-3668814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTES, VICTOR  
41 CORTLAND PLACE  
OXFORD, CT, FL 32819 US

## Name and Address of New Registered Agent:

CORTES, VICTOR  
3818 NW 26TH TERR  
GAINESVILLE, FL 32605 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: VICTOR CORTES

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CORTES, VICTOR  
Address: 41 CORTLAND PLACE  
City-St-Zip: OXFORD, CT 06478

Title: D ( ) Delete  
Name: RAMIREZ DE CORTES, MARITZA  
Address: 41 CORTLAND PLACE  
City-St-Zip: OXFORD, CT 06478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR CORTES

DR

01/11/2009

Electronic Signature of Signing Officer or Director

Date