

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082553

FILED
Feb 21, 2011
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
3818 NW 26TH TERR
GAINESVILLE, FL 32605 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: D
Name: CORTES, VICTOR
Address: 41 CORTLAND PLACE
City-St-Zip: OXFORD, CT 06478

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERTHA MAIESE

SECR

02/21/2011

Electronic Signature of Signing Officer or Director

Date