

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051751

FILED
Apr 29, 2008
Secretary of State

Entity Name: BIBLE HOUSE DISTRIBUTORS, INC.

Current Principal Place of Business:

930 E. 9TH ST
HIALEAH, FL 33010

New Principal Place of Business:

9831 NW 58TH STREET
UNIT 136
DORAL, FL 33178

Current Mailing Address:

930 E. 9TH ST
HIALEAH, FL 33010

New Mailing Address:

9831 NW 58TH STREET
UNIT 136
DORAL, FL 33178

FEI Number: 13-4251054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, REYNA
930 E. 9TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BORJAS, REYNA
9831 NW 58TH STREET
UNIT 136
DORAL, FL 33178 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: REYNA BORJAS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORJAS, REYNA
Address: 930 E. 9TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORJAS, REYNA
Address: 9831 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

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: REYNA BORJAS

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04/29/2008

Electronic Signature of Signing Officer or Director

Date