


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90004 015 ***150.00

DOCUMENT # P03000060961

1. Entity Name
LETRA VIVA BOOKS, INC.



Principal Place of Business
**4450 NW 135TH STREET
 MIAMI, FL 33054**

Mailing Address
**4450 NW 135TH STREET
 MIAMI, FL 33054**

50059936



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

07142005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
83-0360613

Applied For
 Not Applicable

City & State

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**DANIELSON, STEVEN R EA
 801 SOUTH FEDERAL HIGHWAY
 HOLLYWOOD, FL 33020**

7. Name and Address of New Registered Agent

Name Steven R. Danielson

Street Address (P.O. Box Number is Not Acceptable)
3812 Grant St

City Hollywood **FL** Zip Code 33021

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 7/20/05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARKE, DAN 4450 NW 135TH STREET MIAMI, FL 33054	<input type="checkbox"/> Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] (TREASURER) GLADYS AMADOR 08/1/05 305 8859445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50059936

LETRA VIVA BOOKS, INC

4450 NW 135 ST., MIAMI, FL 33054
PHONE: 305 685 9445

July 28, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letra Viva Books, Inc.

Dear Sir or Madam:

Enclosed you will find the annual corporate renewal for Letra Viva Books, Inc (Document # P0300006096) along with a check for \$150 for the required fee.

We are requesting that the late filing penalty of \$400.00 be waived. The renewal notice form was never received and we understand from the information on your website that this penalty will not be applied in this situation.

Thank you for your attention this matter.

Sincerely,



Gladys Amador
Letra Viva Books, Inc