

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060961

Entity Name: LETRA VIVA BOOKS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4450 NW 135TH STREET  
MIAMI, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

4450 NW 135TH STREET  
MIAMI, FL 33054

## New Mailing Address:

FEI Number: 83-0360613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELSON, STEVEN R  
8529 PINES BLVD  
STE 212  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

DANIELSON, STEVEN R  
8529 PINES BLVD  
STE 214  
PEMBROKE PINES, FL 33024 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: STEVEN R DANIELSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DARKE, IAN  
Address: 4450 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DARKE, IAN  
Address: 4450 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054

Title: S/T ( ) Change (X) Addition  
Name: PEACOCK, DAVID  
Address: 1503 CAYMAN WAY  
City-St-Zip: POMPANO BEACH, FL 33066

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: DAVID PEACOCK

S/T

04/29/2008

Electronic Signature of Signing Officer or Director

Date