

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060961

Entity Name: LETRA VIVA BOOKS, INC.

FILED
Apr 29, 2011
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 214
PEMBROKE PINES, FL 33024 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: P/D
Name: DARKE, IAN
Address: 4450 NW 135TH STREET
City-St-Zip: MIAMI, FL 33054

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

Title: VP
Name: BUONO, BEATRIZ
Address: 4450 NW 135TH STREET
City-St-Zip: MIAMI, FL 33054

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: DAVID PEACOCK

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date