

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060961

Entity Name: LETRA VIVA BOOKS, INC.

FILED  
Apr 27, 2012  
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:**

DANIELSON, STEVEN R  
3325 HOLLYWOOD BLVD  
STE 400-B  
HOLLYWOOD, FL 33021 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

04/27/2012

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: 4450 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054

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: IAN DARKE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date