

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000158072

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** THE CAFE AT BOOKS & BOOKS, INC.

**Current Principal Place of Business:**

265 ARAGON AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

265 ARAGON AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-0547076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, JOSEPH  
112 EAST FIRST COURT  
HIBISCUS ISLAND  
MIAMI BEACH, FL 33139 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:** D  
**Name:** KAPLAN, MITCHELL  
**Address:** 265 ARAGON AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** D  
**Name:** LEIWANT, DAVID  
**Address:** 265 ARAGON AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** MITCHELL KAPLAN

PRES

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date