

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GLAD TIDING BOOKS CORP

Current Principal Place of Business:

254 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

254 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4484860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBORIO, MARISA A
23172 BENTLEY PLACE
BOCA RATON, FL 33433 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: V
Name: DASILVA, JOSE
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: LIBORIO, MARISA A
Address: 23172 BENTLEY PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: SAIGG, LIBIA
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARISA LIBORIO

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date