

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035051

FILED
Apr 29, 2011
Secretary of State

Entity Name: AKIVA JOSEPH PUBLISHERS, INC

Current Principal Place of Business:

2221 NE 164TH STREET
SUITE 375
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH STREET
SUITE 375
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 94-3477519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KIM
2221 NE 164TH STREET
SUITE 375
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHAPIRO, KEVIN
2221 NE 164TH STREET
SUITE 375
NORTH MIAMI BEACH, FL 33160 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: KEVIN SHAPIRO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAPIRO, JEFFREY
Address: 2221 NE 164TH STREET, SUITE 375
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: SHAPIRO, KEVIN
Address: 2221 NE 164TH STREET, SUITE 375
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JEFFREY SHAPIRO

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date