

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035051

FILED
Apr 29, 2012
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:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 94-3477519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAPIRO, KEVIN
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: KEVEN P SHAPIRO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAPIRO, JEFFREY
Address: 80 SW 8TH STREET, STE 2000
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: SHAPIRO, KEVIN
Address: 80 SW 8TH STREET, STE 2000
City-St-Zip: MIAMI, FL 33130

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 R SHAPIRO

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date