

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012882

FILED
Feb 23, 2012
Secretary of State

Entity Name: JUDERIA LEVY BOOKS AND GIFTS INC

Current Principal Place of Business:

9600 SW 8 STREET
SUITE 22
MIAMI, FL 33174

New Principal Place of Business:

1387 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9600 SW 8 STREET
SUITE 22
MIAMI, FL 33174

New Mailing Address:

1387 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 90-0626609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, TAIMI
9600 SW 8 STREET
SUITE 22
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEYVA, TAIMI
1387 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162 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: LEYVA, TAIMI

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEYVA, TAIMI
Address: 1387 NE 181ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LEYVA, TAIMI

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date