

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091018

Entity Name: KENON BOOK , INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7352 SW 41 STREET
B
MIAMI, FL 33155 US

New Principal Place of Business:

7350 SW 41 STREET
B
MIAMI, FL 33155 US

Current Mailing Address:

7352 SW 41 STREET
B
MIAMI, FL 33155 US

New Mailing Address:

7350 SW 41 STREET
B
MIAMI, FL 33155 US

FEI Number: 27-3903252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, YOANGEL
7352 SW 41 STREET
B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BATISTA, YOANGEL
9332 SW 5TH LN
MIAMI, FL 33174 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: YOANGEL BATISTA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATISTA, YOANGEL
Address: 9332 SW 5TH LN
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: OLANO, YUDMILA
Address: 9332 SW 5TH LN
City-St-Zip: MIAMI, FL 33174 US

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: YOANGEL BATISTA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date