

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008366

Entity Name: BOOKS TRAVEL CORP

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
173
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
173
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-5098434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMPEL, PABLO M
440 S PARK ROAD
4104
HOLLYWOOD, FL 33021 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: PABLO M GAMPEL

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMPEL, PABLO M
Address: 1835 NE MIAMI GARDENS DR #173
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: PEREZ, NATALIA
Address: 1835 NE MIAMI GARDENS DR # 173
City-St-Zip: N MIAMI BEACH, FL 33179

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: PABLO M GAMPEL

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date