

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009805

FILED
Feb 27, 2012
Secretary of State

Entity Name: RARESTBOOKS INC.

Current Principal Place of Business:

10817 MASTERS DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120671
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 27-3869555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SANTOS
10817 MASTERS DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMIREZ, SANTOS
Address: 10817 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SOTO, ANNETTE
Address: 10817 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711

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: SANTOS RAMIREZ

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date