

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076930

Entity Name: BOOK&BILIAS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7801 NW 37 STREET
DORAL, FL 33146

New Principal Place of Business:

7801 NW 37 STREET
DORAL, FL 33166

Current Mailing Address:

7801 NW 37 ST
DORAL, FL 33166

New Mailing Address:

7801 NW 37 STREET
DORAL, FL 33166

FEI Number: 45-3130909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, HERNAN
7801 NW 37 STREET
DORAL, FL 33146 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: P
Name: CASTANO, WILLIAM
Address: 7801 NW 37 STREET
City-St-Zip: DORAL, FL 33166

Title: VP
Name: ORREGO, HERNAN
Address: 7801 NW 37 STREET
City-St-Zip: DORAL, FL 33166

Title: S
Name: PEMBERTY, JANIEL H
Address: 7801 NW 37 STREET
City-St-Zip: DORAL, FL 33166

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: WILLIAM CASTANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date