

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045095

FILED
Feb 27, 2011
Secretary of State

Entity Name: LUCIANO BOOKS DISTRIBUTOR CORP.

Current Principal Place of Business:

4450 NW 135TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4450 NW 135TH ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0508412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCIANO
13111 N W LE JEUNE RD.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUCIANO
4450 NW 135TH ST
OPA LOCKA, FL 33054 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: LUCIANO RODRIGUEZ

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, LUCIANO
Address: 1688 N.W. 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: RODRIGUEZ, EVA
Address: 1688 N.W. 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUCIANO RODRIGUEZ

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date