

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006803

Entity Name: MIAMI BOOKS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

17643 S. DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7 HAWTHORN PLACE
HAMPTON, VA 23666 US

New Mailing Address:

FEI Number: 65-0723091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLES, RICHARD B
20343 OLD CUTLER ROAD
MIAMI, FL 33189 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDANIEL, GRACE ANN
Address: 7 HAWTHORN PLACE
City-St-Zip: HAMPTON, VA 23666

Title: VP () Delete
Name: VAN ALLEN, PATRICIA J VP
Address: 5965 SW 38 ST
City-St-Zip: MIAMI, FL 33155 US

Title: SEC () Delete
Name: VAN ALLEN, ROSEMARY L SEC
Address: 568 NE 21ST AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: VAN ALLEN, ROSEMARY L SEC
Address: 7425 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TRES () Change (X) Addition
Name: MARTIN, HERBERT TRES
Address: 5965 SW 38 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE ANN MCDANIEL

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date