

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006803

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI BOOKS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: MARTIN, HERBERT TRES
Address: 5965 SW 38 ST
City-St-Zip: MIAMI, FL 33155

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: GRACE ANN MCDANIEL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date