

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037446

FILED
Mar 26, 2012
Secretary of State

Entity Name: LIBRERI MAPOU BOOKSTORE, INC.

Current Principal Place of Business:

5919 NE 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6146
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0762188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, JEAN-MARIE
310 NE SECOND AVENUE
MIAMI-SHORES, FL 33138 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: DENIS, JEAN-MARIE
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: DENIS, RITA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: DENIS, NADIA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: V
Name: DENIS, TAINA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: JEAN MARIE DENIS

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date