2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013657

Entity Name: ABC'S BOOK SUPPLY, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 WEST FLAGLER STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7301 WEST FLAGLER STREET MIAMI, FL 33144

FEI Number: 65-0814296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAS, CARIDAD 7301 WEST FLAGLER STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSAS, SILVIA S

 Address:
 7210 SW 100 COURT

 City-St-Zip:
 MIAMI, FL 33173

Title: VPS

Name: ROSAS, CARIDAD Address: 9143 SW 70 TERRACE City-St-Zip: MIAMI, FL 33173

Title: VP

Name: LAMAS, REBECA R Address: 25055 SW 202 AVENUE City-St-Zip: HOMESTEAD, FL 33130

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: SILVIA S ROSAS PRES 03/24/2011