

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027653

FILED
Apr 10, 2012
Secretary of State

Entity Name: LUCIANO'S CHRISTIAN BOOK CENTER, INC.

Current Principal Place of Business:

1512 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1512 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0831245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODRIGUEZ
1688 NW 208TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUCIANO
1688 NW 208TH WAY
PEMBROKE PINES, FL 33029 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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, LUCIANO
Address: 1688 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPT
Name: RODRIGUEZ, EVA
Address: 1688 NW 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

PSD

04/10/2012

Electronic Signature of Signing Officer or Director

Date