

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38404

FILED
Mar 04, 2011
Secretary of State

Entity Name: BOOKFAIRS WITH FLAIR, INC.

Current Principal Place of Business:

4891 NW 103 AVE #11H
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4891 NW 103 AVE
SUITE 11 H
SUNRISE, FL 33351 US

New Mailing Address:

4891 NW 103 AVE #11H
SUNRISE, FL 33351 US

FEI Number: 65-0263842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLA, EDWARD R PRESIDE
10001-1 NW 83 ST
TAMARAC, FL 33321 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: VP/D
Name: CAMHI, VICKIE A
Address: 10001-2 NW 83 ST
City-St-Zip: TAMARAC, FL 33321

Title: PD
Name: PETRELLA, EDWARD R
Address: 10001-1 NW 83RD ST.
City-St-Zip: TAMARAC, FL

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: VICKIE CAMHI

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date