

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40084

FILED
Apr 16, 2012
Secretary of State

Entity Name: SOUTH AMERICAN BOOKS INC.

Current Principal Place of Business:

9610 S.W. 58TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9610 S.W. 58TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0337044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, ALFREDO
9610 S.W. 58TH STREET
MIAMI, FL 33173 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: PD
Name: MONTALVO, ALFREDO
Address: 9610 S.W. 58TH ST.
City-St-Zip: MIAMI, FL

Title: SD
Name: MONTALVO, FANNY
Address: 9610 S.W. 58TH ST.
City-St-Zip: MIAMI, 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: NESTOR MONTALVO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date