

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000007

FILED
Jan 14, 2008
Secretary of State

Entity Name: SOCIEDAD INTERAMERICANA DE PRENSA, INC.

Current Principal Place of Business:

1801 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1801 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-8062541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MUNOZ, JULIO E
1801 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129 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: JULIO E MUNOZ

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, RAFAEL
Address: FLORENCE TERRY # 4
City-St-Zip: NACO-SANTO DOMINGO,

Title: VP () Delete
Name: MAUCKER, EARL
Address: 3511 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: SANTOS, ENRIQUE
Address: CALLE 71A NO. 0-46 ESTE
City-St-Zip: BOGOTA, COLOMBIA,

Title: S () Delete
Name: CORREA, JUAN L
Address: AVENIDA 12 DE OCTUBRA HATO PINTADO
City-St-Zip: PANAMA, REPUBLICA DE PANAMA,

Title: T () Delete
Name: CASEY, WILLIAM E
Address: 22 CLARAMONT DRIVE
City-St-Zip: MAPLEWOOD, NJ 070402120

Title: D () Delete
Name: ALBY-AZAR, CRISTINA
Address: 1801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUCKER, EARL
Address: 200 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 22

Title: VP (X) Change () Addition
Name: CASEY, WILLIAM E
Address: 200 LIBERTY STREET
City-St-Zip: NEW YORK, NY 10281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BALLANTINE, ELIZABETH L
Address: 1275 MAIN AVENUE
City-St-Zip: DURANGO, CO 81301

Title: T (X) Change () Addition
Name: COLEMAN, MILTON
Address: 1150 15TH STREET NW
City-St-Zip: WASHINGTON, DC 20071

Title: D (X) Change () Addition
Name: MUNOZ, JULIO E
Address: 1801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO E MUNOZ

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date