

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000007

FILED
Jan 26, 2009
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:

1801 SW 3RD AVE
SUITE 800
MIAMI, FL 33129

Current Mailing Address:

1801 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

1801 SW 3RD AVE
SUITE 800
MIAMI, FL 33129

FEI Number: 20-8062541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JULIO E
1801 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129 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: P () Delete
Name: MAUCKER, EARL
Address: 200 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 22

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AGUIRRE, ALEJANDRO
Address: 2900 NW 39TH STRRET
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: MARROQUIN, GONZALO
Address: 13 CALLE 9-31, ZONA 1
City-St-Zip: GUATEMALA CITY, GU 00000 GU

Title: P (X) Change () Addition
Name: SANTOS, ENRIQUE
Address: CALLE 71A NO. 0-46 ESTE
City-St-Zip: BOGOTA, COLOMBIA, CO 00000

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

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

Title: D (X) Change () Addition
Name: MUNOZ, JULIO E
Address: 1801 SW 3RD AVE, SUITE 800
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

01/26/2009

Electronic Signature of Signing Officer or Director

Date