## 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000034866

Entity Name: GRUPO DE DIARIOS AMERICA, CORP.

**Current Principal Place of Business:** 

777 BRICKELL AVE STE 500 MIAMI. FL 33131

**Current Mailing Address:** 

777 BRICKELL AVE STE 500 MIAMI, FL 33131 US

FEI Number: 65-0880216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC 201 S. BISCAYNE BLVD STE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameJULIO SAGUIER, LUIS MARIANameZOGHAID KACHAR, FREDERICAddress777 BRICKELL AVE STE 500Address777 BRICKELL AVE STE 500

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name ARANCIBIA BULBOA, ALEJANDRO Name AMAYA SALCEDO, JUAN GUILLERMO

Address 777 BRICKELL AVE STE 500 Address 777 BRICKELL AVE STE 500

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title

Name ABREU JIMENEZ, PEDRO MANUEL Name EALY LANZ DURET, JUAN

FRANCISCO
Address 777 BRICKELL AVE STE 500

Address 777 BRICKELL AVE STE 500

Address 777 BRICKELL AVE STE 500

City-State-Zip: MIAMI El 22121

ity-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D

Name RAMIREZ, LYNG-HOU

Address 777 BRICKELL AVE STE 500

City-State-Zip: MIAMI FL 33131

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: LYNG-HOU RAMIREZ DIRECTOR 06/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 07, 2022

**Secretary of State** 

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