

2023 FLORIDA PROFIT CORPORATION 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:** Yes**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
Name JULIO SAGUIER, LUIS MARIA
Address 777 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title D
Name ZOGHAID KACHAR, FREDERIC
Address 777 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title D
Name ARANCIBIA BULBOA, ALEJANDRO
Address 777 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title D
Name MATOSES PERAIRE, DAVID
Address 777 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title D
Name ABREU JIMENEZ, PEDRO MANUEL
Address 777 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title D
Name EALY LANZ DURET, JUAN FRANCISCO
Address 777 BRICKELL AVE STE 500
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****02/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date