

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173470

FILED
Jun 03, 2009
Secretary of State

Entity Name: THE AMERICAS PUBLISHING COMPANY

Current Principal Place of Business:

2900 NORTHWEST 39TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165

New Mailing Address:

2900 NORTHWEST 39TH STREET
MIAMI, FL 33142

FEI Number: 59-0698988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B
9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGUIRRE, HORACIO
2900 NORTHWEST 39TH STREET
MIAMI, FL 33142 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: HORACIO AGUIRRE

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, HORACIO
Address: 2900 N.W. 39TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VTD () Delete
Name: AGUIRRE, FRANCISCO
Address: 2900 N.W. 39TH ST.
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: AGUIRRE, ALEJANDRO J
Address: 2900 N.W. 39TH ST.
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: AGUIRRE, GLADYS S
Address: 2900 N.W. 39TH ST.
City-St-Zip: MIAMI, FL 33142

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

Title: VTD () Change (X) Addition
Name: AGUIRRE, CARMEN M
Address: 2900 NW 39TH STREET
City-St-Zip: MIAMI, FL 33142

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HORACIO AGUIRRE

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date