

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173470

FILED
Apr 30, 2012
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:

2900 NORTHWEST 39TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0698988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALD CASTILLO&WALD PA
7700 SW 102 ST.
#806
MIAMI, FL 33156 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: DENNIS E. WALD ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: HORACIO AGUIRRE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date