

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819298 (1)

1. Corporation Name

EDITORIAL AMERICA, SOCIEDAD ANONIMA



Principal Place of Business

6355 N.W. 36TH ST
VIRGINIA GARDENS FL 33166

Mailing Address

6355 N.W. 36TH ST
VIRGINIA GARDENS FL 33166

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SPENCER, THOMAS R., JR.
801 BRICKELL AVENUE, SUITE #1901
MIAMI FL 33131

3. Date Incorporated or Qualified

01/17/1966

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1262325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Gomez, Cristina

82 Street Address (P.O. Box Number is Not Acceptable)

6355 N.W. 36 Street

83

84 City Virginia Gardens

FL

85

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Cristina Gomez

Cristina Gomez, Secretary

3/11/96

12. OFFICERS AND DIRECTORS

12.1	DC	XX DELETE
NAME	RAMIREZ, ALEJANDRO QUIN	
STREET ADDRESS	6355 NW 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.2	DEV	XX DELETE
NAME	RIBOT, JAVIER TOUSSAINT	
STREET ADDRESS	6355 NW 36TH ST	
CITY, ST, ZIP	VIRGINIA GARDENS FL 33166	
12.3	DV	XX DELETE
NAME	FREUDE, MARIO A	
STREET ADDRESS	6355 NW 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.4	DP	XX DELETE
NAME	GONZALEZ-LEWIS, GUSTAVO	
STREET ADDRESS	6355 N.W. 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS FL 33166	
12.5	V	☐ DELETE
NAME	MODIA, CARLOS M	
STREET ADDRESS	6355 N.W. 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.6	S	XX DELETE
NAME	SPENCER, THOMAS R. JR	
STREET ADDRESS	801 BRICKELL AVE., #1901	
CITY, ST, ZIP	MIAMI FL	

13.

13.1	DC	☐ Change ☒ Addition
NAME	Laura Diez Barroso De Laviada	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.2	DEV	☐ Change ☒ Addition
NAME	Ing. Antonio Garcia	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.3	DV	☐ Change ☐ Addition
NAME	Carlos M. Modia	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.4	DP	☐ Change ☐ Addition
NAME	Cristina Gomez	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.5	DVT	☒ Change ☐ Addition
NAME	Carlos M. Modia	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.6	S	☐ Change ☒ Addition
NAME	Cristina Gomez	
STREET ADDRESS	6355 N.W. 36 Street	
CITY, ST, ZIP	Virginia Gardens, FL 33166	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, or the resident or listed employee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.

SIGNATURE:

Cristina Gomez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cristina Gomez, Secretary

3/11/96

305-871-6400

CR2E034 (12/95)