

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **819298** (1)

1. Corporation Name  
**EDITORIAL AMERICA, SOCIEDAD ANONIMA**



Principal Place of Business <b>6355 N.W. 36TH ST VIRGINIA GARDENS FL 33166</b>	Mailing Address <b>6355 N.W. 36TH ST VIRGINIA GARDENS FL 33166-7027</b>
---	--

3. Date Incorporated or Qualified <b>01/17/1966</b>	3a. Date of Last Report <b>03/15/1996</b>
4. FEI Number <b>59-1262325</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent <b>SPENCER, THOMAS R., JR. 801 BRICKELL AVENUE, SUITE #1901 MIAMI FL 33131</b>	10. Name and Address of New Registered Agent
	81 Name <b>GOMEZ, CRISTINA</b>
	82 Street Address (P.O. Box Number is Not Acceptable) <b>6355 N.W. 36th STREET</b>
	83
	84 City <b>VIRGINIA GARDENS</b>
	FL
	85 Zip Code <b>33166</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: *Cristina Gomez* DATE: **1/29/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DC</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>DPC</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>RAMIREZ, ALEJANDRO QUIN</b>		1.2 NAME <b>Diez Barroso de Laviada, Laura</b>	
STREET ADDRESS <b>6355 NW 36TH STREET</b>		1.3 STREET ADDRESS <b>6355 N.W. 36th STREET</b>	
CITY-ST-ZIP <b>VIRGINIA GARDENS FL</b>		1.4 CITY-ST-ZIP <b>Virginia Gardens, FL 33166</b>	
TITLE <b>DEV</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>Garcia, Antonio</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>RIBOT, JAVIER TOUSSAINT</b>		2.2 NAME <b>6355 N.W. 36th Street</b>	
STREET ADDRESS <b>6355 NW 36TH ST</b>		2.3 STREET ADDRESS <b>Virginia Gardens, FL 33166</b>	
CITY-ST-ZIP <b>VIRGINIA GARDENS FL 33166</b>		2.4 CITY-ST-ZIP <b>DEV</b>	
TITLE <b>DV</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FREUDE, MARIO A</b>		3.2 NAME	
STREET ADDRESS <b>6355 NW 36TH STREET</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>VIRGINIA GARDENS FL</b>		3.4 CITY-ST-ZIP	
TITLE <b>DP</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GONZALEZ-LEWIS, GUSTAVO</b>		4.2 NAME	
STREET ADDRESS <b>6355 N.W. 36TH STREET</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>VIRGINIA GARDENS FL 33166</b>		4.4 CITY-ST-ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MODIA, CARLOS M</b>		5.2 NAME	
STREET ADDRESS <b>6355 N.W. 36TH STREET</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>VIRGINIA GARDENS FL</b>		5.4 CITY-ST-ZIP	
TITLE <b>S</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE <b>Gomez, Cristina</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>SPENCER, THOMAS R. JR</b>		6.2 NAME <b>6355 N.W. 36th Street</b>	
STREET ADDRESS <b>801 BRICKELL AVE., #1901</b>		6.3 STREET ADDRESS <b>Virginia Gardens, FL 33166</b>	
CITY-ST-ZIP <b>MIAMI FL</b>		6.4 CITY-ST-ZIP <b>S</b>	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee 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 with an address.

SIGNATURE: *Cristina Gomez* DATE: **1/29/97** (303) 871-6400 ext. 129

CR2E034 (9/96)