

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28792

FILED
Jun 26, 2009
Secretary of State

Entity Name: EDITORIAL CERNUDA, INC.

Current Principal Place of Business:

1040 S.W. 27 AVE.
P.O.BOX 452608
MIAMI, FL 33135

New Principal Place of Business:

1040 S.W. 27 AVE.
MIAMI, FL 33135

Current Mailing Address:

3155 PONCE DE LEON BLVD
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2103314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERNUDA, RAMON
1040 S.W. 27 AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GANEM, NERCYS
Address: 3155 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: CERNUDA, RAMON
Address: 1040 S.W. 27 AVE.
City-St-Zip: MIAMI, FL 00000,

Title: VD (X) Delete
Name: LINARTE, CLAUDIO
Address: 1040 SW 27 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAMON CERNUDA

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date