

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28792

FILED
Feb 02, 2012
Secretary of State

Entity Name: EDITORIAL CERNUDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3155 PONCE DE LEON BLVD
MIAMI, FL 33134

New Mailing Address:

3155 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

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:

CERNUDA, RAMON
3155 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RAMON CERNUDA

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: CERNUDA, RAMON
Address: 3155 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON CERNUDA

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date