

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90117 039 ***150.00

DOCUMENT # F98000005346

1. Entity Name
GRUPO DE DIARIOS AMERICA S.A.



Principal Place of Business
255 ALHAMBRA CIRCLE
STE 835
CORAL GABLES, FL 33134 US

Mailing Address
255 ALHAMBRA CIRCLE
STE 835
CORAL GABLES, FL 33134 US

14019673



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

04142004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0880216

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**MURPHY, JOHN J
WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	M	<input checked="" type="checkbox"/> Delete
NAME	ROMANO, JOSE C	
STREET ADDRESS	255 ALHAMBRA CIRCLE, STE 835	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	<input type="checkbox"/> Delete
NAME	MITRE, BARTOLOME	
STREET ADDRESS	LA NACION, BUENOS AIRES	
CITY-ST-ZIP	ARGENTINA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	CONRAD, ANTONIO C	
STREET ADDRESS	O GLOBO	
CITY-ST-ZIP	RIO DE JANEIRO, BRAZIL,	
TITLE	D	<input type="checkbox"/> Delete
NAME	GUADALUPE, MANTILLA	
STREET ADDRESS	EL COMERCIO, QUITO	
CITY-ST-ZIP	ECUADOR,	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANTOS, LUIS F	
STREET ADDRESS	EL TIEMPO, BOGOTA	
CITY-ST-ZIP	COLUMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	EDWARDS, AGUSTIN E	
STREET ADDRESS	EL MERCURIO	
CITY-ST-ZIP	SANTIAGO, CHILE,	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MIGUEL HENRIQUE OTERO	
STREET ADDRESS	EL NACIONAL, CARACAS	
CITY-ST-ZIP	VENEZUELA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL HENRIQUE OTERO 4/29/04 305-774-3363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #