

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90061 048 ***150.00

DOCUMENT # F98000005346

1. Entity Name

GRUPO DE DIARIOS AMERICA S.A.



Principal Place of Business

848 BRICKELL AVE
1000
MIAMI, FL 33131 US

Mailing Address

848 BRICKELL AVE
1000
MIAMI, FL 33131 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006

Chg-P

CR2E034 (11/05)

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

7. Name and Address of New Registered Agent

AVILA, MANUEL
VERNIS & ~~DOWLING~~ **BOWLING**
1680 NE 135 ST
MIAMI, FL 33181

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME OTERO, MIGUEL H
STREET ADDRESS EL NACIONAL, CARACAS
CITY-ST-ZIP VENEZUELA,

TITLE D ☐ Delete
NAME MITRE, BARTOLOME
STREET ADDRESS LA NACION, BUENOS AIRES
CITY-ST-ZIP ARGENTINA,

TITLE D ☐ Delete
NAME MARINHO, JOAO ROBERTO
STREET ADDRESS O GLOBO
CITY-ST-ZIP RIO DE JANEIRO, BRAZIL,

TITLE D ☐ Delete
NAME GUADALUPE, MANTILLA
STREET ADDRESS EL COMERCIO, QUITO
CITY-ST-ZIP ECUADOR,

TITLE D ☐ Delete
NAME SANTOS, LUIS F
STREET ADDRESS EL TIEMPO, BOGOTA
CITY-ST-ZIP COLUMBIA,

TITLE D ☐ Delete
NAME EDWARDS, AGUSTIN E
STREET ADDRESS EL MERCURIO
CITY-ST-ZIP SANTIAGO, CHILE,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE M ☐ Change ☒ Addition
NAME ROBERTO FUENZALIDA
STREET ADDRESS 848 BRICKELL AVE SUITE 1000
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

ROBERTO FUENZALIDA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-577-0094