

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005346

FILED
Jan 16, 2009
Secretary of State

Entity Name: GRUPO DE DIARIOS AMERICA S.A.

Current Principal Place of Business:

848 BRICKELL AVE
1000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
1000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0880216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MANUEL
VERNIS & BOWLING
1680 NE 135 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FOWLER, RODRIGUEZ
355 ALHAMBRA CIRCLE
SUITE 801
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: JUAN SERRALLES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, MIGUEL H
Address: EL NACIONAL, CARACAS
City-St-Zip: VENEZUELA,

Title: D () Delete
Name: MITRE, BARTOLOME
Address: LA NACION, BUENOS AIRES
City-St-Zip: ARGENTINA,

Title: D () Delete
Name: MARINHO, JOAO ROBERTO
Address: O GLOBO
City-St-Zip: RIO DE JANEIRO, BRAZIL,

Title: D () Delete
Name: GUADALUPE, MANTILLA
Address: EL COMERCIO, QUITO
City-St-Zip: ECUADOR,

Title: D () Delete
Name: SANTOS, LUIS F
Address: EL TIEMPO, BOGOTA
City-St-Zip: COLUMBIA,

Title: D () Delete
Name: EDWARDS, AGUSTIN E
Address: EL MERCURIO
City-St-Zip: SANTIAGO, CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTERO, MIGUEL H
Address: EL NACIONAL
City-St-Zip: CARACAS, VENEZUELA, VE VE

Title: D (X) Change () Addition
Name: MITRE, BARTOLOME
Address: LA NACION
City-St-Zip: BUENOS AIRES, ARGENTINA, AR AR

Title: D (X) Change () Addition
Name: MARINHO, JOAO ROBERTO
Address: O GLOBO
City-St-Zip: RIO DE JANEIRO, BRAZIL, BR BR

Title: D (X) Change () Addition
Name: GUADALUPE, MANTILLA
Address: EL COMERCIO
City-St-Zip: QUITO, ECUADOR, EC EC

Title: D (X) Change () Addition
Name: SANTOS, LUIS F
Address: EL TIEMPO
City-St-Zip: BOGOTA, COLOMBIA, CO CO

Title: D (X) Change () Addition
Name: EDWARDS, AGUSTIN E
Address: EL MERCURIO
City-St-Zip: SANTIAGO, CHILE, CL CL

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: MARGARITA GARCIA

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date