

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
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:

FOWLER, RODRIGUEZ
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SANTOS, LUIS F
Address: EL TIEMPO
City-St-Zip: BOGOTA, COLOMBIA, CO CO

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

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: CAROLINA LEZAMA

MNGR

03/08/2011

Electronic Signature of Signing Officer or Director

Date