

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005346

FILED
Jan 13, 2012
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: SAGUIER, LUIS
Address: LA NACION
City-St-Zip: BUENOS AIRES, ARGENTINA, AR AR

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

Title: SD
Name: MORAES, MARCELLO
Address: O GLOBO
City-St-Zip: RIO DE JANEIRO, BRAZIL, BR BR

Title: D
Name: ACQUAVIVA, FABRIZIO
Address: EL COMERCIO
City-St-Zip: QUITO, ECUADOR, EC EC

Title: D
Name: MIRO QUESADA, LUIS
Address: EL COMERCIO
City-St-Zip: LIMA, PERU, PE PE

Title: D
Name: CONTERNO, GUIDO
Address: 848 BRICKELL AVE. SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

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: GUIDO CONTERNO

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date