2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2006 08:00 AM Secretary of State DOCUMENT # N07235 1. Entity Name EDITORIAL CUBANA LUIS J. BOTIFOLL, INC. Principal Place of Business Mailing Address 500 SW 127 AVE. MIAMI FL 33184 500 SW 127 AVE. MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2603589 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RASCO, JOSE IGNACIO 500 SW 127 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** City 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, types or printed name of registered agent and title if applicable DATE INOTE Registered Again signature required when remstating FILE NOW: FEE IS \$61,25 Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Centribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition RAMOS, MARCOS A U00000560929 MAKE NAME 2765 SW 32 CT 05/18/06-80059-017 70.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RASCO, JOSE IGNACIO NAME NAME 500 S.W. 127 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP FIRE C. Delete HITE Change ☐ Addition NAME JORGE, GUILLERMO NARIE STREET ADDRESS 500 S.W. 127 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMEFL CITY-ST-ZIP Dolete ☐ Change ☐ Addition MARCELINO, GARCIA S.J. NAME NAME 500 S.W. 127TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP דעמ Delete ☐ Change TITLE TITLE ■ Addition GARRIDO, JOSE A JR NAME NAME 4725 SANTA MARIA ST STREET ADDRESS STREET ADDRESS MIAMI FL 33146 CITY-ST-ZIP CHY-ST-ZIP Delete TITLE HILE ☐ Change Addition ABELLA, ANTONIO NAME NAME 500 S.W. 127TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ITP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered.

FILED