

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07235

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: EDITORIAL CUBANA LUIS J. BOTIFOLL, INC.

## Current Principal Place of Business:

500 SW 127 AVE.  
MIAMI, FL 33184

## New Principal Place of Business:

1900 SW 3RD AVE  
MIAMI, FL 33129

## Current Mailing Address:

500 SW 127 AVE.  
MIAMI, FL 33184

## New Mailing Address:

1900 SW 3RD AVE  
MIAMI, FL 33129

FEI Number: 59-2603589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RASCO, JOSE IGNACIO  
500 SW 127 AVE.  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

POWELL-COSIO, SOFIA  
1900 SW 3RD AVE  
MIAMI, FL 33129 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: SOFIA POWELL COSIO

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: RAMOS, MARCOS A  
Address: 2765 SW 32 CT  
City-St-Zip: MIAMI, FL 33133

Title: DP ( ) Delete  
Name: RASCO, JOSE IGNACIO  
Address: 500 S.W. 127 AVENUE  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: JORGE, GUILLERMO  
Address: 500 S.W. 127 AVENUE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARCELINO, GARCIA S.J.  
Address: 500 S.W. 127TH AVE.  
City-St-Zip: MIAMI, FL

Title: DVT (X) Delete  
Name: GARRIDO, JOSE A JR  
Address: 4725 SANTA MARIA ST  
City-St-Zip: MIAMI, FL 33146

Title: DT ( ) Delete  
Name: ABELLA, ANTONIO  
Address: 500 S.W. 127TH AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: COBELO, ARMANDO  
Address: 1400 SW 84 CT  
City-St-Zip: MIAMI, FL 33144

Title: DS (X) Change ( ) Addition  
Name: POWELL COSIO, SOFIA  
Address: 1900 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: BOTIFOLL, MURAI, LUISA  
Address: 2100 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOFIA POWELL COSIO

DS

04/08/2009

Electronic Signature of Signing Officer or Director

Date