

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07235

FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2603589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 SW 3RD AVE
MIAMI, FL 33129 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: DV
Name: RAMOS, MARCOS A
Address: 2765 SW 32 CT
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: COBELO, ARMANDO
Address: 1400 SW 84 CT
City-St-Zip: MIAMI, FL 33144

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

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

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

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

SIGNATURE: MARCOS A. ,RAMOS

DV

01/11/2010

Electronic Signature of Signing Officer or Director

Date