

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007871

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MIAMI DAILY NEWS INC.

Current Principal Place of Business:

201 RACQUET CLUB RD.
SUITE S312
WESTON, FL 33326

New Principal Place of Business:

15141 NW 6 CT.
PEMBROKE PINES, FL 33328

Current Mailing Address:

201 RACQUET CLUB RD.
SUITE S312
WESTON, FL 33326

New Mailing Address:

15141 NW 6 CT.
PEMBROKE PINES, FL 33328

FEI Number: 90-0603335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO P
201 RACQUET CLUB RD
APT S312
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO P
15141 NW 6 CT.
PEMBROKE PINES, FL 33328 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: ALFREDO RAMIREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ALFREDO
Address: 15141 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33328

Title: D
Name: COLPAS, FARIDES
Address: 15141 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33328

Title: D
Name: RAMIREZ, HECTOR
Address: 15141 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33328

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: ALFREDO RAMIREZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date