

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093580

FILED
Apr 19, 2012
Secretary of State

Entity Name: BISCAYNE BAY PUBLISHING, INC.

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33130

New Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33130 US

Current Mailing Address:

THE MCCLATCHY COMPANY - LEGAL DEPARTMENT
2100 Q STREET
SACRAMENTO, CA 95816

New Mailing Address:

THE MCCLATCHY COMPANY - LEGAL DEPARTMENT
2100 Q STREET
SACRAMENTO, CA 95816 US

FEI Number: 65-1051521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: TALAMANTES, PATRICK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816 US

Title: S
Name: MORGAN-PRAGER, KAROLE
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816 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: KAROLE MORGAN-PRAGER

S

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date