

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061056

FILED
Jul 27, 2011
Secretary of State

Entity Name: INSTITUTO DE PERIODISMO Y COMUNICACION MAX AUB, INC

Current Principal Place of Business:

11250 NW 84 ST
MIAMI, FL 33178

New Principal Place of Business:

11236 NW 74 TERR
DORAL, FL 33178

Current Mailing Address:

11250 NW 84 ST
MIAMI, FL 33178

New Mailing Address:

11236 NW 74 TERR
DORAL, FL 33178

FEI Number: 42-1594331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUISA
11250 NW 84 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, LUISA
11236 NW 74 TERR
DORAL, FL 33178 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: LUISA ROMERO

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROMERO, LUISA F
Address: 11236 NW 74 TERR
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: AUB, MAX
Address: 11236 NW 74 TERR
City-St-Zip: DORAL, FL 33178

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: LUISA ROMERO

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07/27/2011

Electronic Signature of Signing Officer or Director

Date