

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056544

Entity Name: EDITORIAL NUEVO SIGLO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7137 N. ARMENIA AVENUE
SUITE B
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7137 N. ARMENIA AVENUE
SUITE B
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-2706927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCM SERVICES
7208 N ARMENIA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DCM SERVICES CENTER, INC
7208 N ARMENIA AVENUE
TAMPA, FL 33604 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: JULISSA ROSADO

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALACIOS, NERIS R
Address: 7137 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: SEC
Name: PALACIOS, LEDIS E
Address: 7137 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604 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: NERIS PALACIOS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date