

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133768

FILED
Mar 25, 2011
Secretary of State

Entity Name: GRUPO EDITORIAL EL VENEZOLANO, INC.

Current Principal Place of Business:

8390 NW 53RD ST.
#318
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8390 NW 53RD ST.
#318
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3596718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, OSWALDO
8390 NW 53 ST.
SUITE 318
MIAMI, FL 33166 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: PTD
Name: MUNOZ, OSWALDO
Address: 8390 NW 53 ST.,SUITE 318
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: PRIETO, NELSON
Address: 8390 NW 53 ST.,STE. 318
City-St-Zip: MIAMI, FL 33166

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: NELSON PRIETO

VPS

03/25/2011

Electronic Signature of Signing Officer or Director

Date