

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007324

Entity Name: EDITORIAL ABC., CORP

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

14175 NE 3TH CT. APT. #10
MIAMI, FL 33161

New Principal Place of Business:

11109 NW 39TH ST
105
SUNRISE, FL 33351

Current Mailing Address:

P.O.BOX 680036
MIAMI, FL 33168

New Mailing Address:

11109 NW 39TH ST
105
SUNRISE, FL 33351

FEI Number: 20-4041603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, SERGIO A
5959 SW 69 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAMOS, SERGIO A
11109 NW 39TH ST
105
SUNRISE, FL 33351 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: SERGIO A RAMOS

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, SERGIO A
Address: 5959 SW 69 ST
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: AMAYA, ADRIANA P SECRETA
Address: 5959 SW 69 ST
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, SERGIO A
Address: 11109 NW 39TH ST, APT. 105
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: AMAYA, ADRIANA P SECRETA
Address: 11109 NW 39TH ST, APT. 105
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO A RAMOS

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date