

DOCUMENT# P06000077613

FILED
Apr 30, 2007
Secretary of State

Entity Name: EDITORIAL CARTOTECNICA CENTROAMERICANA, S.A., INC.

Current Principal Place of Business:

2701 S LE JEUNE RD - STE 407
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S LE JEUNE ROAD
PH-1C
CORAL GABLES, FL 33134

Current Mailing Address:

2701 S LE JEUNE RD - STE 407
CORAL GABLES, FL 33134

New Mailing Address:

2655 S LE JEUNE ROAD
PH-1C
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R ESQ
2701 S LE JEUNE RD - STE 407
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, GASTON R ESQ
2655 S LE JEUNE ROAD
PH-1C
CORAL GABLES, FL 33134 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: GASTON R. ALVAREZ

04/30/2007

Electronic Signature of Registered Agent

Date _____

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABASCAL, FRANCISCO M
Address: 2701 S LE JEUNE RD - STE 407
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEY, JUAN C
Address: 2655 S LE JEUNE RD - STEPH-1C
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C. LEY

D/P

04/30/2007

Electronic Signature of Signing Officer or Director

Date _____