

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077613

FILED  
Apr 19, 2009  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

1717 N BAYSHORE DR.  
2747  
MIAMI, FL 33132

## Current Mailing Address:

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

## New Mailing Address:

1717 N BAYSHORE DR.  
2747  
MIAMI, FL 33132

FEI Number: 20-5048288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/S ( ) Change (X) Addition  
Name: ABASCAL, FRANCISCO M D/S  
Address: 1717 N, BAYSHORE DR. SUITE 2747  
City-St-Zip: MIAMI, FL 33132

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: FRANCISCO ABASCAL

D/S

04/19/2009

Electronic Signature of Signing Officer or Director

Date