

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072287

Entity Name: EDITORA AZ INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

EPS P-5296 PO BOX 02-5261
MIAMI, FL 33102

New Principal Place of Business:

10253 NW 9 ST CIRCLE
APT 201
MIAMI, FL 33172

Current Mailing Address:

6830 SW 159 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-0575816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J HORTA ACCOUNTING & TAXES INC
6830 SW 159 PLACE
MIAMI, FL 33193 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: P () Delete
Name: MIRO, JOSE F
Address: EPS P-5296 PO BOX 02-5261
City-St-Zip: MIAMI, FL 33102

Title: VP () Delete
Name: QUINTANA, MARYLEN
Address: EPS P-5296 PO BOX 02-5261
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRO, JOSE F
Address: 10253 NW 9 ST CIRCLE APT 201
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: DE MIRO, MARYLEN Q
Address: 10253 NW 9 ST CIRCLE APT 201
City-St-Zip: MIAMI, FL 33172

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: JOSE MIRO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date