

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034915

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERIODICOS ASOCIADOS LATINOAMERICANOS PAL, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD 221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5201 BLUE LAGOON DR. 8 FLOOR
889
MIAMI, FL 33126

Current Mailing Address:

11380 PROSPERITY FARMS ROAD 221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5201 BLUE LAGOON DR. 8 FLOOR
889
MIAMI, FL 33126

FEI Number: 80-0183377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JUBES, VICENTE E GM
5201 BLUE LAGOON DR. 8 FLOOR
889
MIAMI, FL 33126 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: VICENTE JUBES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: MATA, ANDRES O P
Address: 5201 BLUE LAGOON DR. 8 FLOOR
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: HERREO, SATURNINO VP
Address: 5201 BLUE LAGOON DR. 8 FLOOR
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: MANTILLA, JAIME D
Address: 5201 BLUE LAGOON DR. 8 FLOOR
City-St-Zip: WESTON, FL 33326

Title: T () Change (X) Addition
Name: SICHEL, MAX A T
Address: 5201 BLUE LAGOON DR. 8 FLOOR
City-St-Zip: WESTON, FL 33326

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: VICENTE JUBES

VICE

04/30/2009

Electronic Signature of Signing Officer or Director

Date