

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054313

FILED
Feb 21, 2011
Secretary of State

Entity Name: EDITORIAL BAUTISTA DE VENEZUELA, CORP.

Current Principal Place of Business:

4804 NW 79TH AVE
302
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4804 NW 79TH AVE
302
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2948827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADO GUZMAN, JESSICA
4804 NW 79TH AVE
302
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON DE SANCHEZ, ANA C
Address: 4804 NW 79TH AVE # 302
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: SANCHEZ LEON, ISIDORO
Address: 4804 NW 79TH AVE # 302
City-St-Zip: MIAMI, FL 33166

Title: T
Name: ESCALONA ACOSTA, THAMAR Y
Address: 4804 NW 79TH AVE # 302
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SANCHEZ DE GONZALEZ, FRANCIS H
Address: 4804 NW 79TH AVE # 302
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ANA LEON DE SANCHEZ

MRS

02/21/2011

Electronic Signature of Signing Officer or Director

Date