

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021649

FILED
Mar 23, 2012
Secretary of State

Entity Name: CASA EDITORIAL TIEMPO DE VIDA, INC.

Current Principal Place of Business:

1630 ONAWAY DR.
MIAMI, FL 33133 US

New Principal Place of Business:

2150 SW 8 ST
MIAMI, FL 33135 US

Current Mailing Address:

PO BOX 450679
MIAMI, FL 332450679 US

New Mailing Address:

2150 SW 8 ST
MIAMI, FL 33135 US

FEI Number: 27-5418933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, CLARA
1630 ONAWAY DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALENZUELA, CLARA
1787 SW 16 ST
MIAMI, FL 33145 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, CARLOS H SR.
Address: 1787 SW 16 ST
City-St-Zip: MIAMI, FL 33145 US

Title: SECR
Name: VALENZUELA, CLARA
Address: 1787 SW 16 ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: REYES, JOSUE J SR.
Address: 2656 SW 30 CT
City-St-Zip: MIAMI, FL 33133 US

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: CLARA VALENZUELA

SECR

03/23/2012

Electronic Signature of Signing Officer or Director

Date