

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027564

FILED
Apr 27, 2012
Secretary of State

Entity Name: CASA EDITORIAL PALABRITAS, INC

Current Principal Place of Business:

4450 NW 135TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

4450 NW 135TH STREET
OPA-LOCKA, FL 33054 UN

Current Mailing Address:

P.O. BOX 523021
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-0707608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&L ACCOUNTING SERVICES, INC.
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RAMOS, ALVARO
4450 NW 135TH STREET
OPALOCKA, FL 33054 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: ALVARO RAMOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ALVARO H
Address: P.O. BOX 523021
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: RAMIREZ-CARRERO, WILFRIDO
Address: P.O. BOX 523021
City-St-Zip: MIAMI, FL 33122

Title: S
Name: DUSSAN, BELARMINO
Address: P.O. BOX 523021
City-St-Zip: MIAMI, FL 33122

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: ALVARO RAMOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date