

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 06, 2010
Secretary of State

Entity Name: EL COMERCIO PUBLISHING CORP.

Current Principal Place of Business:

200 CRANDON BLVD
SUITE # 324
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD
SUITE # 324
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0563625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE # 240
CORAL GABLES, FL 33134 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: D
Name: HIDALGO, ANDRES
Address: 31 SE 5TH STREET SUITE 513 (CV)
City-St-Zip: MIAMI, FL 33131

Title: O
Name: ACQUAVIVA, JORGE F
Address: 31 SE 5TH STREET SUITE 513 (CV)
City-St-Zip: MIAMI, FL 33131

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: JORGE ACQUAVIVA

O

07/06/2010

Electronic Signature of Signing Officer or Director

Date