

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006453

FILED
Apr 11, 2011
Secretary of State

Entity Name: EL COMERCIO PUBLISHING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0563625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 200 CRANDON BLVD. SUITE # 324
City-St-Zip: KEY BISCAINE, FL 33149

Title: O
Name: ACQUAVIVA, JORGE F
Address: 200 CRANDON BLVD SUITE # 324
City-St-Zip: KEY BISCAINE, FL 33149

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: ANDRES HIDALGO

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date