

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101722

FILED
Mar 26, 2009
Secretary of State

Entity Name: SANTILLANA USA PUBLISHING COMPANY, INC.

Current Principal Place of Business:

2105 NW 86TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

2303 NW 84TH AVENUE
DORAL, FL 33122

Current Mailing Address:

2105 NW 86TH AVENUE
DORAL, FL 33122

New Mailing Address:

2303 NW 84TH AVENUE
DORAL, FL 33122

FEI Number: 95-4417384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, MIGUEL A
2105 NW 86TH AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

TAPIA, MIGUEL A
2303 NW 84TH AVENUE
DORAL, FL 33122 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:

Electronic Signature of Registered Agent

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TAPIA, MIGUEL A
Address: 2105 NW 86TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP () Delete
Name: SANTA, EFRAIN
Address: 2105 NW 86TH AVENUE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TAPIA, MIGUEL A
Address: 2303 NW 84TH AVE.
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: SANTA, EFRAIN
Address: 2303 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EFRAIN SANTA

Electronic Signature of Signing Officer or Director

CFO

03/26/2009

Date