

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000101722

**FILED**  
**Jul 07, 2009**  
**Secretary of State**

**Entity Name:** SANTILLANA USA PUBLISHING COMPANY, INC.

**Current Principal Place of Business:**

2303 NW 84TH AVENUE  
DORAL, FL 33122

**New Principal Place of Business:**

2023 NW 84TH AVENUE  
DORAL, FL 33122

**Current Mailing Address:**

2303 NW 84TH AVENUE  
DORAL, FL 33122

**New Mailing Address:**

2023 NW 84TH AVENUE  
DORAL, FL 33122

**FEI Number:** 95-4417384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAPIA, MIGUEL A  
2303 NW 84TH AVENUE  
DORAL, FL 33122 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: PCEO ( ) Delete  
Name: TAPIA, MIGUEL A  
Address: 2303 NW 84TH AVE.  
City-St-Zip: DORAL, FL 33122

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 SOTO

VP

07/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date