

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101722

FILED
Mar 23, 2011
Secretary of State

Entity Name: SANTILLANA USA PUBLISHING COMPANY, INC.

Current Principal Place of Business:

2023 NW 84TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2023 NW 84TH AVENUE
DORAL, FL 33122 US

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

Title: CFO
Name: MIRALLES, HECTOR
Address: 2303 NW 84TH AVENUE
City-St-Zip: DORAL, 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: MIGUEL A TAPIA

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date