¥ILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000081794 (4)

EDITORIAL LA VOZ, INC.

Principal Place of Business Mailing Address 3540 NW 72 AVENUE MIAMI FL 33122

FILED Apr 29 1998 8:00am Secretary of State



8540 NW 72 AVENUE MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/22/1997 2, Principal Place of Business 2a. Mailing Address Applied For 65-0788079 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 ZiD Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, CARLOS ESQ 265 SEVILLA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or pronted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 TITLE NAME DIELINGEN, ANDRES E 1.2 NAME 3540 NW 72 AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 THTLE DIELINGEN, MARIANELA 2.2 NAME NAME 3540 NW 72 AVENUE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33122** CITY-ST-ZIP 2.4 CITY - ST - ZIP Change Addition DELETE 3.1 1ITLE TITLE PRIETO, LUIS 3.2 NAME NAME -9540 NW 72 AVENUE 3.3 STREET ADDRESS STREET ADDRESS MIAM! FL 93122-CITY: ST-ZIP 3.4. C(TY-ST-Z)P Change Addition DELETE TITLE 4.1 TITLE VARGAS, MARIO O NAME 4. 2 NAME 3540 NW 72 AVENUE STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33122**-CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CiTY-ST-ZIP DELE 16 Change ■ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - S1 - ZIP

14. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/16/98 (30r) 470-2740