

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052079

FILED
Apr 22, 2008
Secretary of State

Entity Name: LA ESTRELLA DE NICARAGUA NEWSPAPER, INC.

Current Principal Place of Business:

15601 S.W. 109TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16-1094
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0851298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NORA
15601 S.W. 109TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, NICOLAS
15601 S.W. 109TH TERRACE
MIAMI, FL 33196 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: NICOLAS LOPEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, NORA
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: LOPEZ, MONICA
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: MALTEZ, NICOLAS L
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, MONICA
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: LOPEZ, NICOLAS
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: LOPEZ, NICOLAS A
Address: 15601 S.W. 109TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: MONICA JOHNSON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date