

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052079

FILED
Jun 10, 2010
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:

11321 WEST FLAGLER STREET
MIAMI, FL 33174

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

Name and Address of New Registered Agent:

LOPEZ, NICOLAS
11321 WEST FLAGLER STREET
MIAMI, FL 33174 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

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, NICOLAS
Address: 11321 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: LOPEZ, NICOLAS
Address: 11321 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: LOPEZ, NICOLAS A
Address: 11321 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: NICOLAS LOPEZ

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06/10/2010

Electronic Signature of Signing Officer or Director

Date