

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000103800

Entity Name: EL CID EDITOR INC.

**FILED**  
**May 09, 2006**  
**Secretary of State****Current Principal Place of Business:**18181 NE 31ST COURT  
SUITE 1608  
MIAMI, FL 331602677**New Principal Place of Business:****Current Mailing Address:**18181 NE 31ST COURT  
SUITE 1608  
MIAMI, FL 331602677**New Mailing Address:**

FEI Number: 65-0969042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VARELA-CID, EDUARDO  
18181 NE 31ST COURT  
SUITE 1608  
MIAMI, FL 331602677 US**Name and Address of New Registered Agent:**VARELA-CID, EDUARDO  
7000 ISLAND BLVD  
2405  
MIAMI, FL 331602405 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: EDUARDO VARELA-CID

05/09/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: VARELA-CID, EDUARDO  
Address: 18181 NE 31ST COURT  
City-St-Zip: MIAMI, FL 331602677Title: SD ( ) Delete  
Name: CEJAS, MARCELA  
Address: 18181 NE 31ST COURT  
City-St-Zip: MIAMI, FL 331602677**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: VARELA CID LUCAS, FELIPE  
Address: 7000 ISLAND BLVD APT 2405  
City-St-Zip: AVENTURA, FL 331602405 USTitle: STD (X) Change ( ) Addition  
Name: VARELA CID LUCAS, FELIPE  
Address: 7000 ISLAND BLVD APT 2405  
City-St-Zip: AVENTURA, FL 331602405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIE VARELA CID LUCAS

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date