2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027805

Entity Name: PUBLICACIONES CASA DOMINICANA, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 12TH AVENUE NE GOLDEN GATE ESTATES NAPLES, FL 341203354

Current Mailing Address: New Mailing Address:

160 12TH AVENUE NE GOLDEN GATE ESTATES NAPLES, FL 341203354

FEI Number: 65-0914280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, COSME E 160 12TH AVENUE NE GOLDEN GATE ESTATES NAPLES, FL 341203354 US PEREZ, ESTELA W 160 12TH AVENUE NE GOLDEN GATE ESTATES NAPLES, FL 341203354 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: ESTELA W PEREZ 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, ESTELA W

 Address:
 160 12TH AVENUE NE

 City-St-Zip:
 NAPLES, FL 341203354

Title: VT

 Name:
 PEREZ, COSME E

 Address:
 160 12TH AVENUE NE

 City-St-Zip:
 NAPLES, FL 341203354

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: ESTELA W PEREZ P 04/16/2011