2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07235

Entity Name: EDITORIAL CUBANA LUIS J. BOTIFOLL, INC.

FILED
Mar 01, 2013
Secretary of State
CC8114870565

Current Principal Place of Business:

1900 SW 3RD AVE MIAMI. FL 33129

Current Mailing Address:

1900 SW 3RD AVE MIAMI, FL 33129

FEI Number: 59-2603589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA 1900 SW 3RD AVE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DV Title DP

Name RAMOS, MARCOS A Name COBELO, ARMANDO

Address 2765 SW 32 CT Address 1400 SW 84 CT

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33144

Title DS Title D

NamePOWELL COSIO, SOFIANameBOTIFOLL,MURAI, LUISAAddress1900 SW 3RD AVEAddress2100 PONCE DE LEON BLVD.

City-State-Zip: MIAMI FL 33129 City-State-Zip: CORAL GABLES FL 33134

Title DT

Name ABELLA, ANTONIO
Address 500 S.W. 127TH AVE.

City-State-Zip: MIAMI FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCOS A. RAMOS

DV

03/01/2013