

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294528

FILED
Feb 11, 2013
Secretary of State
CC3810356288

Entity Name: SARAL PUBLICATIONS, INC.

Current Principal Place of Business:

6355 N.W. 36TH STREET
THIRD FLOOR
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 N.W. 36TH STREET
THIRD FLOOR
VIRGINIA GARDENS, FL 33166

FEI Number: 59-1103522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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 CD
Name FOLCH VIADERO, SALVI
Address 6355 NW 36TH ST
City-State-Zip: VIRGINIA GARDENS FL 33166

Title DP
Name PRADO GOMEZ, JAVIER
Address 6355 NW 36TH ST
City-State-Zip: VIRGINIA GARDENS FL 33166

Title DVP
Name GARCIA GONZALEZ, JOSE ANTONIO
Address 6355 NW 36TH STREET
City-State-Zip: VIRGINIA GARDENS FL 33166

Title DVPS
Name BALCARCEL SANTA CRUZ, JOAQUIN
Address 6355 NW 36TH STREET
City-State-Zip: VIRGINIA GARDENS FL 33166

Title DVP
Name LARA DEL OLMO, JOSE ANTONIO
Address 6355 NW 36TH ST
City-State-Zip: VIRGINIA GARDENS FL 33166

Title DVP
Name LUTTEROTH ECHEGOYEN, JORGE
Address 6355 NW 36TH ST
City-State-Zip: VIRGINIA GARDENS FL 33166

Title TREASURER
Name ORTEGA MERCADO, CARLOS
Address 6355 N.W. 36TH STREET
THIRD FLOOR
City-State-Zip: VIRGINIA GARDENS FL 33166

Title ASSISTANT SECRETARY
Name DOMINGUEZ COBIAN, MARIA
AZUCENA
Address 6355 N.W. 36TH STREET
THIRD FLOOR
City-State-Zip: VIRGINIA GARDENS FL 33166

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: JOSE ANTONIO LARA DEL OLMO

VICE PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date