

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213524525		
1.) CORPORATION NAME: Santillana USA Publishing Co., Inc.		DUE DATE: 3/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VIRGINIA PROFESSIONAL SERVICES, LLC 3850 GASKINS RD STE 120 RICHMOND, VA		SCC ID NO: 07494453		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
4.) STATE OR COUNTRY OF INCORPORATION: VA				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2023 N.W. 84TH AVENUE CITY/ST/ZIP: DORAL, FL 33122				
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.				
NAME: MIGUEL A. TAPIA TITLE: PRESIDENT ADDRESS: 2023 N.W. 84TH AVE. CITY/ST/ZIP/CO: DORAL, FL 33122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: HECTOR MIRALLES TITLE: COO ADDRESS: 2023 N.W. 84TH AVENUE CITY/ST/ZIP/CO: DORAL, FL 33122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ MIGUEL A. TAPIA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MIGUEL A. TAPIA, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/24/2013 DATE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				