

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023799

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE LATIN MARKET MAGAZIN, INC

Current Principal Place of Business:

4500 N. DIXIE HWY., STE. H44&51
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2316 NW 30TH COURT
OAKLAND PARK, FL 33311

Current Mailing Address:

4320 NW 21 AVE.
APT. 2
OAKLANE PARK, FL 33309

New Mailing Address:

2316 NW 30TH COURT
OAKLAND PARK, FL 33311

FEI Number: 04-3626383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, PEDRO O
2316 N.W. 30TH CT
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERON, PEDRO O
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: D () Delete
Name: CERON, MARIA R
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERON, PEDRO O
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP (X) Change () Addition
Name: CERON, MARIA R
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO O CERON

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date