

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91843 045 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000023799					
1. Entity Name THE LATIN MARKET MAGAZIN, INC					
Principal Place of Business 4500 N. DIXIE HWY., STE. H44851 FT. LAUDERDALE, FL 33334		Mailing Address 4500 N. DIXIE HWY., STE. H44851 FT. LAUDERDALE, FL 33334			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3626383	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CERON, PEDRO O 4500 N. DIXIE HWY., STE. H44851 FT. LAUDERDALE, FL 33334				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent's signature required when re-stating) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 17, 2003 Fee Will Be \$250.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CERON, PEDRO O		NAME		
STREET ADDRESS	4500 N. DIXIE HWY - STE H44851		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33334		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CERON, MARIA R		NAME		
STREET ADDRESS	4500 N. DIXIE HWY - STE H44851		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33334		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Pedro O. Ceron</u> <u>Pedro O. Ceron</u> 04-30-03 954-7319525					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

90129656



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **04-3626383** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CERON, PEDRO O
4500 N. DIXIE HWY., STE. H44851
FT. LAUDERDALE, FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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FL

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(NOTE: Registered Agent's signature required when re-stating)

DATE

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STREET ADDRESS 4500 N. DIXIE HWY - STE H44851
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE D ☐ Delete
NAME CERON, MARIA R
STREET ADDRESS 4500 N. DIXIE HWY - STE H44851
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE ☐ Delete
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STREET ADDRESS
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
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SIGNATURE:

Pedro O. Ceron Pedro O. Ceron 04-30-03 954-7319525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)