

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067433

FILED
Jan 08, 2008
Secretary of State

Entity Name: LATIN VISION ONLINE INC.

Current Principal Place of Business:

7500 NW 25TH STREET
SUITE #288
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79TH AVE.
SUITE #272
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25TH STREET
SUITE #288
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 227788
MIAMI, FL 33122

FEI Number: 20-1049321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVA, CARLOS R
11273 NORTH KENDALL DRIVE
APT. 116 T
MIAMI, FL 33176 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: MR () Delete
Name: ESTEVA, CARLOS R
Address: 11273 N KENDALL DRIVE #116 T
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS R ESTEVA

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date