

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006034

Entity Name: XPRESION LATINA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7255 NW 68TH STREET SUITE 17
MIAMI, FL 33166

New Principal Place of Business:

1368 N.W. 157TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

7255 NW 68TH STREET SUITE 17
MIAMI, FL 33166

New Mailing Address:

1368 N.W. 157TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 20-8245106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO
7255 NW 68TH STREET SUITE 17
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, GUSTAVO
1368 N.W. 157TH AVE
PEMBROKE PINES, FL 33028 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTERO, MARTHA
Address: 7255 NW 68TH STREET SUITE 17
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: MARTINEZ, GUSTAVO
Address: 7255 NW 68TH STREET SUITE 17
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTERO, MARTHA
Address: 1368 N.W. 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS (X) Change () Addition
Name: MARTINEZ, GUSTAVO
Address: 1368 N.W. 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GUSTAVO MARTINEZ

DS

04/28/2008

Electronic Signature of Signing Officer or Director

Date