

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084303

Entity Name: LATINSTOCK USA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10305 NW 41ST
SUITE 227
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST
SUITE 227
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-0598482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41ST STREET,
STE. 219
MIAMI, FL 33178 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: JULIO A BECERRA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDIN, CARLOS
Address: 10305 NW 41ST
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: BRODSKY, MARCELO
Address: 10305 NW 41ST
City-St-Zip: MIAMI, FL 33178 US

Title: T () Delete
Name: DE BECERRA, SHIRLEY R
Address: 3327 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: BECERRA, JULIO A
Address: 3327 TORREMOLINOS AVE
City-St-Zip: DORAL, F 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JULIO A BECERRA

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03/24/2009

Electronic Signature of Signing Officer or Director

Date