

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013442

Entity Name: LATIN MODEL MANAGEMENT INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

P.O. BOX 612047
MIAMI, FL 33261

FEI Number: 37-1560635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH BEACH ENTERTAINMENT GROUP INC
2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTH BEACH ENTERTAINMENT GROUP INC
Address: 2010 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: MARIA ANDREU

MS.

06/19/2009

Electronic Signature of Signing Officer or Director

Date