

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013442

FILED
Feb 22, 2010
Secretary of State

Entity Name: LATIN MODEL MANAGEMENT INC.

Current Principal Place of Business:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612047
MIAMI, FL 33261

New Mailing Address:

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:

MARIA ANDREU
2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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: MARIA ANDREU

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, BELLKYS
Address: 2015 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: ANDREU, MARIA
Address: 2010 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: BELLKYS CRUZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date