

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009102

FILED
Feb 04, 2011
Secretary of State

Entity Name: LATIN HITS ENTERTAINMENT, INC

Current Principal Place of Business:

10375 SW 111 ST
MIAMI, FL 33176

New Principal Place of Business:

10530 NW 26 ST
SUITE F-105
MIAMI, FL 33176

Current Mailing Address:

10375 SW 111 ST
MIAMI, FL 33176

New Mailing Address:

10530 NW 26 ST
SUITE F-105
MIAMI, FL 33176

FEI Number: 26-4153315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ALBERTO F
10375 SW 111 ST
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

OFFICERS AND DIRECTORS:

Title: P,D
Name: ZAMORA, ALBERTO F
Address: 10375 SW 111 ST
City-St-Zip: MIAMI, FL 33176

Title: VP,D
Name: HUERRES, JAVIER
Address: 743 NW 133 AVE
City-St-Zip: MIAMI, FL 33182

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: ALBERTO ZAMORA

P,D

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date