

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040409

FILED
Apr 25, 2011
Secretary of State

Entity Name: LATIN Y CORP

Current Principal Place of Business:

570 NW 109 AVE
5
MIAMI, FL 33172 US

New Principal Place of Business:

275 FOUNTAINBLEAU BLVD
STE 140
MIAMI, FL 33172 US

Current Mailing Address:

570 NW 109 AVE
5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0150760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, DOLORES
570 NW 109 AVE
5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLDEVILLA, YAN I
570 NW 109 AVE
5
MIAMI, FL 33172 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: YAN SOLDEVILLA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLDEVILLA, YAN I
Address: 570 NW 109 AVE #5
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SOLDEVILLA, YAN R
Address: 570 NW 109 AVE
City-St-Zip: MIAMI, FL 33172 US

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: YAN SOLDEVILLA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date