

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056806

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIMENSION LATINA ORQUESTA USA, INC.

Current Principal Place of Business:

8517 NW 114 COURT
DORAL, FL 33178

New Principal Place of Business:

8517 NW 114 COURT
DORAL, FL 33178 US

Current Mailing Address:

8517 NW 114 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 90-0738739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
GORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
GORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ HERNANDEZ, NESTOR A
Address: 8517 NW 114 COURT
City-St-Zip: DORAL, FL 33178

Title: P
Name: PEREZ ALVAREZ, LUIS DE LOS S
Address: 8517 NW 114 COURT
City-St-Zip: DORAL, FL 33178

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: NESTOR A PEREZ HERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date