

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009879

FILED
Jan 06, 2011
Secretary of State

Entity Name: LATINO AMUSEMENT OF DADE, INC.

Current Principal Place of Business:

4141 SW 91 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1800 W 49 ST
SUITE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0809347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SELVIA
4141 S.W. 97TH PLACE
MIAMI, FL 33165 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
Name: PEREZ, SELVIA
Address: 4141 SW 97TH PLACE
City-St-Zip: MIAMI, FL 33165

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: SELVIA PEREZ

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date