## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000006983

FILED Mar 01, 2011 Secretary of State

Entity Name: LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 N HIATUS RD SUITE 203

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1000 N HIATUS RD SUITE 203

PEMBROKE PINES, FL 33026

FEI Number: 43-0198548 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: CD

Name: CUSCO, ENRIQUE

Address: 2525 PONCE DE LEON BLVD., STE. 250

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: URDANETA, JUAN C.

Address: ONE CNN CENTER, BOX 105366

City-St-Zip: N. ATLANTA, GA 30348

Title: PCEO

Name: MCBRIDE, WILLIAM G.

Address: 6505 BLUE LAGOON DR., STE. 190

City-St-Zip: MIAMI, FL 331266030

Title: T

Name: BARGUEIRAS, IVAN Address: 6505 BLUE LAGOON DRIVE

City-St-Zip: MIAMI, FL 33126

Title: [

Name: DURAN, ALFREDO

Address: 777 BRICKELL AVENUE, SUITE 1300

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: MARTINEZ, HERNTY
Address: 6505 BLUE LAGOON DRIVE

City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM GARY MCBRIDE P 03/01/2011