

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006983

FILED
Feb 21, 2012
Secretary of State

Entity Name: LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA, STE. 1460
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE ALHAMBRA PLAZA
STE. 1460
CORAL GABLES, FL 33134

Current Mailing Address:

ONE ALHAMBRA PLAZA, STE. 1460
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA
STE. 1460
CORAL GABLES, FL 33134

FEI Number: 43-0198548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CD
Name: CUSCO, ENRIQUE
Address: 2525 PONCE DE LEON BLVD., STE. 250
City-St-Zip: CORAL GABLES, FL 33134

Title: PCEO
Name: MCBRIDE, WILLIAM G.
Address: 1 ALHAMBRA PLAZA, STE 1460
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: BARGUEIRAS, IVAN
Address: 6505 BLUE LAGOON DRIVE, STE190
City-St-Zip: MIAMI, FL 33126

Title: S
Name: RUIZ, EDUARDO
Address: 2525 PONCE DE LEON BOULEVARD SUITE # 250
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MARTINEZ, CARLOS
Address: 2121 PONCE DE LEON BLVD., SUITE 1020
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SCHULTZ, T.C.
Address: 601 BRICKELL KEY DRIVE, STE 200
City-St-Zip: MIAMI, FL 33131

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: GARY MCBRIDE

PCEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date