

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084303

Entity Name: LATINSTOCK USA, INC.

Current Principal Place of Business:

10305 NW 41ST
SUITE 227
MIAMI, FL 33178

Current Mailing Address:

10305 NW 41ST
SUITE 227
MIAMI, FL 33178 US

FEI Number: 26-0598482

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41ST STREET,
STE. 219
MIAMI, FL 33178 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

Officer/Director Detail :

Title P
Name GOLDIN, CARLOS
Address 10305 NW 41ST
City-State-Zip: MIAMI FL 33178

Title VP
Name BRODSKY, MARCELO
Address 10305 NW 41ST
City-State-Zip: MIAMI FL 33178

Title T
Name DE BECERRA, SHIRLEY R
Address 3327 TORREMOLINOS AVE
City-State-Zip: DORAL FL 33178

Title D
Name BECERRA, JULIO A
Address 3327 TORREMOLINOS AVE
City-State-Zip: DORAL 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: JULIO A BECERRA

D

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date