

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000099937

Entity Name: GRUPO MULTIMEDIA LATIN AMERICA, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
STE 215B
DAVIE, FL 33328

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
STE 215B
DAVIE, FL 33328 US

FEI Number: 46-1559713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS CPA PA
100 ALMERIA AVE
SUITE 200
CORAL 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: FRANCISCO J VILLEGAS CPA PA

05/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDO
Name BAUSONE, FEDERICO
Address 5400 S. UNIVERSITY DRIVE
STE 215B
City-State-Zip: DAVIE FL 33328

Title D
Name BAUSONE, RAFAEL
Address 5400 S. UNIVERSITY DRIVE
STE 215B
City-State-Zip: DAVIE FL 33328

Title D
Name CALLIS, RON
Address 5400 S. UNIVERSITY DRIVE
STE 215B
City-State-Zip: DAVIE FL 33328

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: BAUSONE FEDERICO

DIRECTOR

05/10/2019

Electronic Signature of Signing Officer/Director Detail

Date