2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072077

Entity Name: LATIN PULSE GROUP, INC.

Current Principal Place of Business:

10544 NW 26 STREET - STE. E-104

MIAMI, FL 33172

Current Mailing Address:

10544 NW 26 STREET - STE. E-104 MIAMI. FL 33172

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

FILED May 11, 2015

Secretary of State

CC1318485095

Name and Address of Current Registered Agent:

ZAMORA, ALBERTO F 10544 NW 26 ST STE E 104 MIAMI, FL 33172 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, D Title VP, D

Name ZAMORA, GEORGE Name ZAMORA, ALBERTO F

Address 10544 NW 26 ST STE E 104 Address 10544 NW 26 ST STE E 104

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title S, D Title D

Name HUERRES, JAVIER Name RODRIGUEZ, ALEXANDER

Address 10544 NW 26 ST STE E 104 Address 10544 NW 26 STREET - STE. E-104

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.