

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004071

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE LATIN ACADEMY OF RECORDING ARTS & SCIENCES, INC.

Current Principal Place of Business:

3841 NORTH EAST 2ND AVE, STE 301
MIAMI, FL 33137

New Principal Place of Business:

3841 NORTH EAST 2ND AVE
SUITE #301
MIAMI, FL 33137

Current Mailing Address:

3841 NORTH EAST 2ND AVE, STE 301
MIAMI, FL 33137

New Mailing Address:

3841 NORTH EAST 2ND AVE
SUITE #301
MIAMI, FL 33137

FEI Number: 95-4501165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: SANTANDER, KIKE
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: CFO () Delete
Name: DOUSDEBES, LUIS
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: ABAROA, GABRIEL
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: GOMES, TOM
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: VC () Delete
Name: VAZQUEZ, RAUL
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: CHEDIAK, NAT
Address: 3841 N.E. 2ND AVE., STE. 301
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COBOS, LUIS
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WITT, MARCOS
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: VC (X) Change () Addition
Name: LICKONA, TERRY
Address: 3841 NORTH EAST 2ND AVE, STE 301
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: FERNANDEZ, GISELLE
Address: 3841 N.E. 2ND AVE., STE. 301
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS DOUSDEBES

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date