

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52884

FILED
Apr 18, 2011
Secretary of State

Entity Name: SADAIC LATIN COPYRIGHTS, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR.
SUITE 2047
MIAMI, FL 33131

New Principal Place of Business:

690 SW 1ST COURT
SUITE 3318
MIAMI, FL 33130

Current Mailing Address:

825 BRICKELL BAY DR.
SUITE 2047
MIAMI, FL 33131

New Mailing Address:

690 SW 1ST COURT
SUITE 3318
MIAMI, FL 33130

FEI Number: 59-2812506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLARD, HERNAN
825 BRICKELL BAY DRIVE
STE 2047
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEILLARD, HERNAN
690 SW 1ST COURT
STE 3318
MIAMI, FL 33130 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: BEILLARD, HERNAN J MR.
Address: 690 SW 1ST COURT, SUITE 3318
City-St-Zip: MIAMI, FL 33130

Title: P/D
Name: STAMPONE, ANTONIO A MR.
Address: 690 SW 1ST COURT, SUITE 3318
City-St-Zip: MIAMI, FL 33130

Title: S/D
Name: YUNES, VICTOR H MR.
Address: 690 SW 1ST COURT, SUITE 3318
City-St-Zip: MIAMI, FL 33130

Title: T/D
Name: GURVICH, NORBERTO A MR.
Address: 690 SW 1ST COURT, SUITE 3318
City-St-Zip: MIAMI, FL 33130

Title: A/D
Name: OCAMPO, CARLOS G MR.
Address: 690 SW 1ST COURT, SUITE 3318
City-St-Zip: MIAMI, FL 33130

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: HERNAN BEILLARD

GM

04/18/2011

Electronic Signature of Signing Officer or Director

Date