2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011475

FILED Jan 05, 2011 Secretary of State

Entity Name: LATIN MARKET CIRCULO CREATIVO INC.

Current Principal Place of Business: New Principal Place of Business:

4724 SW 67TH AVENUE

#E8

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4724 SW 67TH AVENUE

#E8

MIAMI, FL 33155

FEI Number: 26-1498266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABASCAL, BETTINA 4724 SW 67TH AVENUE #E8 MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Γitle: MGR

 Name:
 ABASCAL, BETTINA

 Address:
 4724 SW 67TH AVENUE, #E8

 City-St-Zip:
 MIAMI, FL 33155 US

Title: VP

Name: MESSIANU, LUIS MIGUEL

Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109

City-St-Zip: MIAMI, FL 33146

Title: VP

Name: QUEVEDO, ALDO

Address: 1999 BRYAN STREET, SUITE 2700

City-St-Zip: DALLAS, TX 75201

Title: VP

Name: BUFFAGNI, PABLO

Address: 3501 SEPULVEDA BLVD., 1ST FLOOR

City-St-Zip: LOS ANGELES, CA 90505

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTINA ABASCAL GM 01/05/2011