

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001006

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOLLYWOOD LATIN FESTIVAL, INC.

Current Principal Place of Business:

7818 NW 17TH PLACE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 US

Current Mailing Address:

7818 NW 17TH PLACE
HOLLYWOOD, FL 33024 US

New Mailing Address:

121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 US

FEI Number: 65-0558686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
7818 NW 17TH PLACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 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: JOSE LOPEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVA, DINORAH
Address: 121 S. 61 TERRACE., SUITE B
City-St-Zip: HOLLYWOOD, FL 33023

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: JOSE LOPEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date