

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 07, 2012
Secretary of State

DOCUMENT# N95000001006

Entity Name: HOLLYWOOD LATIN FESTIVAL, INC.**Current Principal Place of Business:**121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 US**New Principal Place of Business:****Current Mailing Address:**121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 US**New Mailing Address:****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
121 S. 61 TERRACE., SUITE B
HOLLYWOOD, FL 33023 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

07/07/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PCEO
Name: LOPEZ, JOSE
Address: 121 S. 61 TERRACE., SUITE B
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: TEJEDA, GUIDO
Address: 121 S 61 TERRACE, SUITE B
City-St-Zip: HOLLYWOOD, FL 33023

Title: TR
Name: LOSADA, MARIA
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

PCEO

07/07/2012

Electronic Signature of Signing Officer or Director_____
Date