

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002720

Entity Name: IFPI LATIN AMERICA, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

806 DOUGLAS RD
625
CORAL GABLES, FL 33134 US

Current Mailing Address:

701 BRICKELL AVENUE
STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

10451 NW 117TH AVENUE
105
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0593415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
STE. 3000
MIAMI, FL 33131 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: PD () Delete
Name: VAZQUEZ, RAUL
Address: 806 DOUGLAS ROAD, STE. 625
City-St-Zip: MIAMI, FL 33134

Title: ST () Delete
Name: LUGO, ARMANDO
Address: 806 DOUGLAS RD, STE 625
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: BISSI, MARCO
Address: 806 DOUGLAS RD STE 625
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: MELENDEZ, JORGE
Address: 806 DOUGLAS RD STE 625
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: KENNEDY, JOHN
Address: 54 REGENT STREET
City-St-Zip: LONDON, UK W1R5PJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, RAUL
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: LUGO, ARMANDO
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ZABALA, INIGO
Address: 555 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: NOLAN, JOHN
Address: 10 PICADILLY
City-St-Zip: LONDON, UK W1J0DD

Title: D (X) Change () Addition
Name: KENNEDY, JOHN
Address: 10 PICADILLY
City-St-Zip: LONDON, UK W1J0DD

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: ARMANDO LUGO

ST

08/24/2007

Electronic Signature of Signing Officer or Director

Date