

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002720

FILED
Apr 14, 2008
Secretary of State

Entity Name: IFPI LATIN AMERICA, INC.

Current Principal Place of Business:

10451 NW 117TH AVENUE
105
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
STE. 3000
MIAMI, FL 33131

New Mailing Address:

10451 NW 117TH AVENUE
105
MIAMI, FL 33178

FEI Number: 65-0593415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/14/2008

Electronic Signature of Signing Officer or Director

Date