

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# N95000002720

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:**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 ()

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
Name: ASENSIO, JAVIER
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178Title: STD
Name: LUGO, ARMANDO
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178Title: CECD
Name: VERDE, ADOLFO
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178Title: D
Name: NOLAN, JOHN
Address: 10 PICADILLY
City-St-Zip: LONDON, UK W1J0DDTitle: CEOD
Name: MOORE, FRANCES
Address: 10451 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

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: ARMANDO LUGO

STD

07/21/2011

Electronic Signature of Signing Officer or Director

Date