

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002720

FILED
Apr 10, 2012
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:

3470 NW 82ND AVENUE
680
DORAL, FL 33122 US

Current Mailing Address:

10451 NW 117TH AVENUE
105
MIAMI, FL 33178 US

New Mailing Address:

3470 NW 82ND AVENUE
680
DORAL, FL 33122 US

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
Name: ASENSIO, JAVIER
Address: 3470 NW 82ND AVE, STE 680
City-St-Zip: DORAL, FL 33122

Title: STD
Name: LUGO, ARMANDO
Address: 3470 NW 82ND AVE, STE 680
City-St-Zip: DORAL, FL 33122

Title: CECD
Name: VERDE, ADOLFO
Address: 3470 NW 82ND AVE, STE 680
City-St-Zip: DORAL, FL 33122

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

Title: CEOD
Name: MOORE, FRANCES
Address: 10 PICADILLY
City-St-Zip: LONDON, UK W1J0DD

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date