

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014379

Entity Name: LATINMEDIOS.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
3RD FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

20900 NE 30TH AVENUE
203
AVENTURA, FL 33180

Current Mailing Address:

6163 MIAMI LAKES DR E.
MIAMI LAKE, FL 33014

New Mailing Address:

FEI Number: 65-1065708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD GARICA, INC.
6163 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARY, JOEL
Address: 17701 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENARROCH, JAMES
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: BARY, JOEL
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL BARY

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date