2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045066

Entity Name: LATINARTE.COM, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3332 NE 190TH ST 3301 NE 183RD STREET

1510 2909

AVENTURA, FL 33180 AVENTURA, FL 33160

New Mailing Address: Current Mailing Address:

3301 NE 183RD STREET 3332 NE 190TH ST 1510 2909

AVENTURA, FL 33180 AVENTURA, FL 33160

FEI Number: 65-1013858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMER, GUSTAVO 16300 NE 19TH AVE

STE A

NORTH MIAMI BEACH, FL 33162 US

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:

KESSLER, MARINA Name:

3301 NE 183RD STREET #2909 Address:

City-St-Zip: AVENTURA, FL 33160

Title:

Name: LUMER, GUSTAVO A Address: 16300 NE 19TH AVE STE A NORTH MIAMI BEACH, FL 33162 City-St-Zip:

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

SIGNATURE: MARINA KESSLER **MGR** 02/18/2010