

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045066

Entity Name: LATINARTE.COM, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 183RD STREET
2909
AVENTURA, FL 33160

Current Mailing Address:

3301 NE 183RD STREET
2909
AVENTURA, FL 33160

New Principal Place of Business:

16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1013858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMER, GUSTAVO
16300 NE 19TH AVE
STE A
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LUMER PROPERTY MANAGEMENT
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: LUMER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESSLER, MARINA
Address: 16300 NE 19TH AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date