2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073858

Entity Name: LATIN PLAYERS INC.

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16138 SW 54 TERR MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 16138 SW 54 TERR MIAMI, FL 33185 FEI Number: 65-1032638 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: FERNANDEZ, JUAN J 16138 SW 54 TERR MIAMI, FL 33185 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:

 Name:
 FERNANDEZ, JUAN J

 Address:
 16138 SW 54 TERR

 City-St-Zip:
 MIAMI, FL 33185

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: JUAN J FERNANDEZ P 04/18/2011