

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073858

Entity Name: LATIN PLAYERS INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

16138 SW 54 TERR
MIAMI, FL 33185

New Principal Place of Business:

3065 NEW YORK ST
MIAMI, FL 33133

Current Mailing Address:

16138 SW 54 TERR
MIAMI, FL 33185

New Mailing Address:

3065 NEW YORK ST
MIAMI, FL 33133

FEI Number: 65-1032638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN J
16138 SW 54 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN J
3065 NEW YORK ST
MIAMI, FL 33133 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: JUAN FERNANDEZ

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JUAN J
Address: 3065 NEW YORK ST
City-St-Zip: MIAMI, FL 33133

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 FERNANDEZ

CEO

09/12/2012

Electronic Signature of Signing Officer or Director

Date