

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116542

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** LATIN WORLD ENTERTAINMENT HOLDINGS, INC.

**Current Principal Place of Business:**

2601 S BAYSHORE DR  
STE 1400  
MIAMI, FL 33133

**New Principal Place of Business:**

3470 NW 82ND AVE.  
STE 670  
DORAL, FL 33122

**Current Mailing Address:**

2601 S BAYSHORE DR  
STE 1400  
MIAMI, FL 33133

**New Mailing Address:**

3470 NW 82ND AVE.  
STE 670  
DORAL, FL 33122

**FEI Number:** 52-2285757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BALAGUER, LUIS  
Address: 3470 NW 82ND AVE. SUITE 670  
City-St-Zip: DORAL, FL 33122

Title: D  
Name: ESCOBAR, MELISSA  
Address: 3470 NW 82ND AVE. SUITE 670  
City-St-Zip: DORAL, FL 33122

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: LUIS BALAGUER

CEO

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date