

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116195

Entity Name: VIDEO LATINO, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1719 E HINSON AVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1719 E HINSON AVE
HAINES CITY, FL 33844

New Mailing Address:

1225 MYSTERY HOUSE RD
DAVENPORT, FL 33837

FEI Number: 59-3760214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGANA, JAIME
1509 26 TER
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MAGANA, JAIME
1225 MYSTERY HOUSE RD
DAVENPORT, FL 33837 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: JAIME MAGANA

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGANA, JAIME
Address: 1509 26TH TERR
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGANA, JAIME
Address: 1225 MYSTERY HOUSE RD
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME MAGANA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date