

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023799

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE LATIN MARKET MAGAZIN, INC

Current Principal Place of Business:

4500 N. DIXIE HWY., STE. H44&51
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4320 NW 21 AVE.
APT. 2
OAKLANE PARK, FL 33309

New Mailing Address:

FEI Number: 04-3626383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, PEDRO O
4500 N. DIXIE HWY., STE. H44&51
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CERON, PEDRO O
2316 N.W. 30TH CT
OAKLAND PARK, FL 33311 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: _____ 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERON, PEDRO O
Address: 4500 N. DIXIE HWY - STE H44&51
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: CERON, MARIA R
Address: 4500 N. DIXIE HWY - STE H44&51
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERON, PEDRO O
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

Title: D (X) Change () Addition
Name: CERON, MARIA R
Address: 2316 N.W. 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311

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: PEDRO O. CERON D 04/28/2008
Electronic Signature of Signing Officer or Director Date