

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051424

FILED
Mar 31, 2010
Secretary of State

Entity Name: BMG LATIN AMERICA, INC.

Current Principal Place of Business:

27658 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27658 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 01-0694581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALBA L
27658 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENITEZ, ALBA L
Address: 27658 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P
Name: FERNANDES, RONALD D
Address: 27658 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ALBA L. BENITEZ

CEO

03/31/2010

Electronic Signature of Signing Officer or Director

Date