

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056859

Entity Name: LATIN PRESS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2455 SW 27TH AVENUE
200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2455 SW 27TH AVENUE
200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3239872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, MANUELA
2455 SW 27TH AVENUE
200
MIAMI, FL 33145 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: JARAMILLO, MAX
Address: 2154 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: JARAMILLO, MANUELA
Address: 2490 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

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: MANUELA JARAMILLO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date