2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126663

Entity Name: LATIN FEVER PRODUCTIONS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20440 SW 85 AVE CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

20440 SW 85 AVE CUTLER BAY, FL 33189

FEI Number: 42-1561447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VELASCO, JERONIMO
 VELASCO, JERONIMO

 20440 SW 85 AVE
 20440 SW 85 AVE

 CUTLER BAY, FL 32825
 US

 CUTLER BAY, FL 33189
 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: JERONIMO VELASCO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 VELASCO, JERONIMO

 Address:
 20440 SW 85 AVE

 City-St-Zip:
 CUTLER BAY, FL 33189

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: JERONIMO VELASCO D 04/30/2012