

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099905

FILED
May 04, 2010
Secretary of State

Entity Name: LATIN WORLD MEDIA CORP.

Current Principal Place of Business:

3609 S DOUGLAS RD
MIAMI, FL 33133

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

3609 S DOUGLAS RD
MIAMI, FL 33133

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 33-1070245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULSON, MIGUEL
3609 S DOUGLAS RD
MIAMI, FL 33133 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

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: PSD
Name: COULSON, MIGUEL
Address: 3609 S DOUGLAS RD
City-St-Zip: MIAMI, FL 33133

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: MIGUEL COULSON

PSD

05/04/2010

Electronic Signature of Signing Officer or Director

Date