

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099905

FILED
Jan 04, 2011
Secretary of State

Entity Name: LATIN WORLD MEDIA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1070245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULSON, MIGUEL
3609 S DOUGLAS RD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COULSON, MIGUEL
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: SUITE 470, FL 33146

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date