

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141318

Entity Name: GENTE LATINA PUBLICATIONS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

11480 NW 39TH STREET
B
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1832 MARINERS LN.
WESTON, FL 33327

Current Mailing Address:

11480 NW 39TH STREET
B
CORAL SPRINGS, FL 33065

New Mailing Address:

1832 MARINERS LN
WESTON, FL 33327

FEI Number: 57-1194297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA, LUIS F
11480 NW 39TH STREET
B
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GAMARRA, LUIS F
1832 MARINERS LN
WESTON, FL 33327 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: LUIS F. GAMARRA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMARRA, LUIS F
Address: 11480 NW 39TH STREET SUITE B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMARRA, LUIS F
Address: 1832 MARINERS LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS F. GAMARRA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date