

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141318

Entity Name: GENTE LATINA PUBLICATIONS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1832 MARINERS LN.
WESTON, FL 33327

New Principal Place of Business:

9438 NW 49TH PLACE
SUNRISE, FL 33351

Current Mailing Address:

1832 MARINERS LN
WESTON, FL 33327

New Mailing Address:

9438 NW 49TH PLACE
SUNRISE, FL 33351

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
1832 MARINERS LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GAMARRA, LUIS F
9438 NW 49TH PLACE
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMARRA, LUIS F
Address: 9438 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351

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: LUIS GAMARRA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date