

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054733

FILED
Apr 19, 2005
Secretary of State

Entity Name: A RITMO LATINO PRODUCTIONS, INC.

Current Principal Place of Business:

8357 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15838 NW 12 CT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

8357 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

15838 NW 12 CT
PEMBROKE PINES, FL 33028 US

FEI Number: 20-0934337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISANTY, LIDA
15838 NW 12TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GRISANTY, RAUL
15838 NW 12 CT
PEMBROKE PINES, FL 33028 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: RAUL GRISANTY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISANTY, LIDA
Address: 15838 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISANTY, RAUL
Address: 15838 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL GRISANTY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date