

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067270

Entity Name: EDITORIAL LATINA, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

3790 NW SOUTHRIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

4426 NW 32ND. AVE.
MIAMI, FL 33142

Current Mailing Address:

12216 SW 118 TER.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3827796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, CLAUDIA
12216 SW 118 TER.
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMICO, CLAUDIA
Address: 12216 SW 118 TER.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: D'AMICO, ROBERTO
Address: 12216 SW 118 TER.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA D'AMICO

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date