

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089716

FILED
Feb 10, 2011
Secretary of State

Entity Name: LATINOS CONEXION COMMUNICATIONS CORP

Current Principal Place of Business:

8405 N HIMES AVE
STE 103A
TAMPA, FL 33614 US

New Principal Place of Business:

8405 N HIMES AVE
STE 102
TAMPA, FL 33614 US

Current Mailing Address:

8405 N HIMES AVE
STE 103A
TAMPA, FL 33614 US

New Mailing Address:

8405 N HIMES AVE
STE 102
TAMPA, FL 33614 US

FEI Number: 20-3043350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIGLIA, ANGELO
8405 N HIMES AVE
STE 103A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GRANIGLIA, ANGELO
8405 N HIMES AVE
STE 102
TAMPA, FL 33614 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: ANGELO GRANIGLIA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANIGLIA, ANGELO
Address: 8405 N HIMES AVE STE 102
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: GRANIGLIA, LADY L
Address: 8405 N HIMES AVE STE 102
City-St-Zip: TAMPA, FL 33614 US

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: ANGELO GRANIGLIA

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date