

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105347

FILED
Jan 05, 2012
Secretary of State

Entity Name: MBC LATINAMERICAN GROUP, CORP.

Current Principal Place of Business:

2801 NW 74 AVE
SUITE 109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

17635 SW 6TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1754527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTA, MARTHA S
2801 NW 74 AVE
SUITE 109
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAPTISTA, MARTHA S
Address: 17635 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTHA S. BAPTISTA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date