

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013423

FILED
Jun 26, 2008
Secretary of State

Entity Name: LATINO BOYS MAGAZINE, INC.

Current Principal Place of Business:

1430 AVON LN #435
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

551 NE 28TH CT
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 5591
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

551 NE 28TH CT
POMPANO BEACH, FL 33064

FEI Number: 20-4213347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORGE, ADEILSON
Address: P.O. BOX 5591
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VPD () Delete
Name: MENTEK, PIOTR M
Address: P.O. BOX 5591
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE, ADEILSON
Address: 551 NE 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Change () Addition
Name: MENTEK, PIOTR M
Address: 551 NE 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: ADEILSON JORGE

PD

06/26/2008

Electronic Signature of Signing Officer or Director

Date