

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108442

Entity Name: MECA LATINO RECORDS INC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

4822 SW 147 PLACE
MIAMI, FL 33185

New Principal Place of Business:

4642 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

4822 SW 147 PLACE
MIAMI, FL 33185

New Mailing Address:

4642 SW 74 AVE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, PEDRO E
4822 SW 147 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AVILA, PEDRO E
4642 SW 74 AVE
MIAMI, FL 33155 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: PEDRO E. AVILA

08/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, AURELIO
Address: 4822 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: PLAZA, RUBEN B
Address: 4822 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: VALDEZ, NOELIA
Address: 4822 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: AVILA, PEDRO E
Address: 4822 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, AURELIO
Address: 4642 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: PLAZA, RUBEN B
Address: 4642 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: VALDEZ, NOELIA
Address: 4642 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: AVILA, PEDRO E
Address: 4642 SW 74 AVE
City-St-Zip: MIAMI, FL 33185

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: PEDRO E. AVILA

V

08/30/2007

Electronic Signature of Signing Officer or Director

Date