

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069711

Entity Name: PRISMA LATINO, CO.

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

17230 NW 74 PATH
3D
MIAMI, FL 33015

New Principal Place of Business:

1711 W 40 ST
6
HIALEAH, FL 33012

Current Mailing Address:

17230 NW 74 PATH
MIAMI, FL 33015

New Mailing Address:

17230 NW 74 PATH
HIALEAH, FL 33015

FEI Number: 65-1157825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR V
17230 NW 74 PATH
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ, VICTOR
17230 NW 74 PATH
HIALEAH, FL 33015 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: VICTOR FERNANDEZ

08/16/2008

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: P () Delete
Name: FERNANDEZ, VICTOR V JR
Address: 17230 NW 74 PATH
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: FERNANDEZ, VICTOR V SR
Address: 3181 ALOE ST
City-St-Zip: PUNTA GORDA, FL 33982 FL

Title: S () Delete
Name: FERNANDEZ, SOFIA A
Address: 3181 ALOE ST
City-St-Zip: PUNTA GORDA, FL 33982 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, VICTOR M JR
Address: 17230 NW 74 PATH
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: FERNANDEZ, VICTOR M SR
Address: 3181 ALOE ST
City-St-Zip: PUNTA GORDA, FL 33982 FL

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

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: VICTOR MANUEL FERNANDEZ JR

P

08/16/2008

Electronic Signature of Signing Officer or Director

Date