

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069711

FILED
Mar 31, 2011
Secretary of State

Entity Name: PRISMA LATINO, CO.

Current Principal Place of Business:

1711 W 40 ST
6
HIALEAH, FL 33012

New Principal Place of Business:

17455 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

1711 W 40 ST
6
HIALEAH, FL 33012

New Mailing Address:

3181 ALOE STREET
PUNTA GORDA, FL 33982

FEI Number: 26-0471557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR
17230 NW 74 PATH
HIALEAH, FL 33015 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: P
Name: FERNANDEZ, VICTOR M JR
Address: 17230 NW 74 PATH
City-St-Zip: HIALEAH, FL 33015

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

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

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: VICTOR FERNANDEZ, SR

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date