

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069711

Entity Name: PRISMA LATINO, CO.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

17455 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

7455 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

3181 ALOE STREET
PUNTA GORDA, FL 33982

New Mailing Address:

7455 NW 50 STREET
MIAMI, FL 33166

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

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 MANUEL FERNANDEZ JR

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date