

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084303

Entity Name: LATINSTOCK USA, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

10305 NW 41ST  
SUITE 227  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

10305 NW 41ST  
SUITE 227  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 26-0598482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.  
10305 NW 41ST STREET,  
STE. 219  
MIAMI, FL 33178 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: GOLDIN, CARLOS  
Address: 10305 NW 41ST  
City-St-Zip: MIAMI, FL 33178 US

Title: VP  
Name: BRODSKY, MARCELO  
Address: 10305 NW 41ST  
City-St-Zip: MIAMI, FL 33178 US

Title: T  
Name: DE BECERRA, SHIRLEY R  
Address: 3327 TORREMOLINOS AVE  
City-St-Zip: DORAL, FL 33178 US

Title: D  
Name: BECERRA, JULIO A  
Address: 3327 TORREMOLINOS AVE  
City-St-Zip: DORAL, F 33178

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: BECERRA JULIO A.

D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date