

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084303

Entity Name: LATINSTOCK USA, INC.

FILED
Apr 27, 2012
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: JULIO A BECERRA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date