2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084363

Entity Name: LATINO POKER TOUR INC.

FILED Feb 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1400 NW 107 AVE SUITE 211 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 1400 NW 107 AVE SUITE 211 DORAL, FL 33172 FEI Number: 26-2317208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JULIO, ACOSTA CPA 6970 TAFT STREET HOLLYWOOD, FL 33024 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERON, WILLIAM

 Address:
 5815 SW 27TH STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

 Name:
 SCHIFFMAN, ZACHARY A

 Address:
 8260 NW 27 STREET

 City-St-Zip:
 MIAMI, FL 33122

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: WILLIAM RIVERON P 02/01/2011