

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007748

Entity Name: LATELENOVELA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1200 NW 78 AVE., STE. 104
DORAL, FL 33126

New Principal Place of Business:

1985 NW 88TH CT
202
DORAL, FL 33172

Current Mailing Address:

1200 NW 78 AVE., STE. 104
DORAL, FL 33126

New Mailing Address:

1985 NW 88TH CT
201
DORAL, FL 33172

FEI Number: 22-3974958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FIORE, ALEXANDER A.
Address: 1200 NW 78 AVE., STE. 104
City-St-Zip: DORAL, FL 33126

Title: DV () Delete
Name: KOCHEN, ALEXANDER
Address: 1200 NW 78 AVE., STE. 104
City-St-Zip: DORAL, FL 33126

Title: DV () Delete
Name: FIORE, MERCEDES M.
Address: 1200 NW 78 AVE., STE. 104
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FIORE, ALEXANDER A.
Address: 1985 NW 88TH CT #202
City-St-Zip: DORAL, FL 33172

Title: DV (X) Change () Addition
Name: KOCHEN, ALEXANDER
Address: 1985 NW 88TH CT #202
City-St-Zip: DORAL, FL 33172

Title: DV (X) Change () Addition
Name: FIORE, MERCEDES M.
Address: 1985 NW 88TH CT #202
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AK

DV

04/29/2009

Electronic Signature of Signing Officer or Director

Date