

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007748

Entity Name: LATELENOVELA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1985 NW 88TH CT
202
DORAL, FL 33172

New Principal Place of Business:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1985 NW 88TH CT
201
DORAL, FL 33172

New Mailing Address:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: FIORE, ALEXANDER A.
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DCOO
Name: KOCHEN, ALEXANDER
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: FIORE, MERCEDES M.
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDER KOCHEN

COO

05/01/2010

Electronic Signature of Signing Officer or Director

Date