

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027975

Entity Name: DISTINCLUB LATINO, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

11543 SW 152 PL  
MIAMI, FL 33196

## New Principal Place of Business:

14850 SW 26TH ST SUITE 115  
MIAMI, FL 33185

## Current Mailing Address:

11543 SW 152 PL  
MIAMI, FL 33196

## New Mailing Address:

14850 SW 26TH ST SUITE 115  
MIAMI, FL 33185

FEI Number: 26-2188585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJEDA, MANUEL  
701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TEJEDA, MANUEL  
14850 SW 26TH ST SUITE 115  
MIAMI, FL 33185 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: JRM

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TEJEDA, MANUEL  
Address: 701 BRICKELL AVENUE SUITE 1550  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: PEREZ, FRANCISCO  
Address: 701 BRICKELL AVENUE SUITE 1550  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: MARTELL, MERCEDES  
Address: 701 BRICKELL AVENUE SUITE 1550  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TEJEDA, MANUEL  
Address: 14850 SW 26TH ST SAUITE 115  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: PEREZ, FRANCISCO  
Address: 14850 SW 26TH ST SUITE 115  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, LEOBEL  
Address: 14850 SW 26TH ST SUITE 115  
City-St-Zip: MIAMI, FL 33185

Title: VT ( ) Change (X) Addition  
Name: MAILLO, JORGE R  
Address: 14850 SW 26TH ST SUITE 115  
City-St-Zip: MIAMI, FL 33185

Title: S ( ) Change (X) Addition  
Name: MARTELL, MERCEDES  
Address: 14850 SW 26TH ST SUITE 115  
City-St-Zip: MIAMI, FL 33185

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: JRM

VT

04/28/2009

Electronic Signature of Signing Officer or Director

Date