

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027975

Entity Name: DISTINCLUB LATINO, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

14850 SW 26TH ST SUITE 115
MIAMI, FL 33185

New Principal Place of Business:

14850 SW 26TH ST
SUITE 115
MIAMI, FL 33185

Current Mailing Address:

14850 SW 26TH ST SUITE 115
MIAMI, FL 33185

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 (X)

Name and Address of Current Registered Agent:

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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEJEDA, MANUEL
Address: 14850 SW 26TH ST SUITE 115
City-St-Zip: MIAMI, FL 33185

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

Title: VP,S
Name: MARTELL, MERCEDES
Address: 14850 SW 26TH ST SUITE 115
City-St-Zip: MIAMI, FL 33185

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: MANUEL R. TEJEDA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date