

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046177

FILED
Apr 20, 2010
Secretary of State

Entity Name: NUEVO MERCADO LATINO, INC.

Current Principal Place of Business:

1840 SW 22ND ST., SUITE 4-642
MIAMI, FL 33145

New Principal Place of Business:

6311 ADAMS ST
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1840 SW 22ND ST., SUITE 4-642
MIAMI, FL 33145

New Mailing Address:

6311 ADAMS ST
NEW PORT RICHEY, FL 34652

FEI Number: 61-1606481

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:

DELGADO, HECTOR
1336 ALT 19 N
HOLIDAY, FL 34691 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: HECTOR DELGADO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDIETA, ANGEL
Address: 5753 INDIANA AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ANGEL MENDIETA

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date