2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061577

Entity Name: LATIN AMERICA MEDIA PROPERTIES X INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 SW 3RD AVE, SUITE PHB MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2600 SW 3RD AVE, SUITE PHB MIAMI, FL 33129

FEI Number: 27-0585302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G GABRIEL S DIAZ-SARMIENTO, CPA 5600 SW 135TH AVE, #202-A MIAMI, FL 33183 US GABRIEL S DIAZ-SARMIENTO, CPA 5600 SW 135TH AVE, #202-A MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GONZALEZ, JUAN SALVADOR Address: 2600 SW 3RD AVE, SUITE PHB

City-St-Zip: MIAMI, FL 33129

Title:

Name: UCROS, MARIA F

Address: 2600 SW 3RD AVE, SUITE PHB

City-St-Zip: MIAMI, FL 33129

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: JUAN SALVADOR GONZALEZ D 05/01/2012