

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063943

Entity Name: LATIN MEDIA CORP.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

11600 SW 2ND STREET, BUILDING 18-304
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8725 NW 18TH TERRACE
405
DORAL, FL 33172

Current Mailing Address:

11600 SW 2ND STREET, BUILDING 18-304
PEMBROKE PINES, FL 33025

New Mailing Address:

8725 NW 18TH TERRACE
405
DORAL, FL 33172

FEI Number: 27-0653617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, MARIA A
11600 SW 2ND STREET, BUILDING 18-304
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GUERRA, MARIA A
8725 NW 18TH TERRACE
405
DORAL, FL 33172 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: MARIA A GUERRA

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA, MARIA A
Address: 8725 NW 18TH TERRACE SUITE 405
City-St-Zip: DORAL, FL 33172

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: MARIA A GUERRA

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date