

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067833

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATIN MEDIA CONCEPTS, CORP.

Current Principal Place of Business:

5662 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5662 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-0748054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, ELEANOR N
5662 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, ELEANOR N
Address: 5662 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: ELEANOR MALDONADO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date