

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010172

Entity Name: TINTA LATINA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

20 WEST 29TH STREET
2ND FLOOR
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

20 WEST 29TH STREET
2ND FLOOR
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, HERLYS J
40 CURTISS PKWY
MIAMI SPRINGS, FL 33166 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: ROCHE, HERLYS J
Address: 40 CURTISS PKWY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: MARIN, GUILLERMO M
Address: 20 WEST 29TH STREET 2ND FLOOR
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA
Name: ROCHE, HERLYS J
Address: 40 CURTISS PKWY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SECR
Name: MARIN, GUILLERMO M
Address: 20 WEST 29TH STREET 2ND FLOOR
City-St-Zip: HIALEAH, FL 33012 US

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: HERLYS ROCHE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date