

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023106

Entity Name: LATIN TELEVISION SALES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET, PH5
MIAMI, FL 33184

New Principal Place of Business:

11890 SW 8TH STREET
PH # 5
MIAMI, FL 33184

Current Mailing Address:

11890 SW 8TH STREET, PH5
MIAMI, FL 33184

New Mailing Address:

11890 SW 8TH STREET
PH # 5
MIAMI, FL 33184

FEI Number: 27-2118752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH ST
PH #5
MIAMI, FL 33184 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: PD
Name: MOLINA, MONICA A
Address: 8370 SW 154TH AVE, UNIT 12
City-St-Zip: MIAMI, FL 33193

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: MONICA A MOLINA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date