

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059513

FILED
Mar 11, 2012
Secretary of State

Entity Name: LATINA 150498 PRODUCTIONS, INC.

Current Principal Place of Business:

2140 S DIXIE HWY.
SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2140 S DIXIE HWY.
SUITE 302
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, JOSE RAFAEL
Address: 2140 S DIXIE HWY., SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: MARQUEZ, AMBER MERCEDES
Address: 2140 S DIXIE HWY., SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: LINDO, MARIA ISABEL
Address: 2140 S DIXIE HWY., SUITE 302
City-St-Zip: MIAMI, FL 33133

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: JOSE RAFAEL RIVERO

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date