

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063760

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: LATIN PARTY CORP

**Current Principal Place of Business:**

7335 NW 36 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

760 NW 40 AVENUE  
MIAMI, FL 33126

**Current Mailing Address:**

9100 S DADELAND BLVD.  
STE 912  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 27-3167008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

PIEDRA & COMPANY 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

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEDINA, YSBEL  
Address: 760 NW 40 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VP,T  
Name: MEDINA, YSBEL  
Address: 760 NW 40 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: SEC  
Name: MEDINA, YSBEL  
Address: 760 NW 40 AVE  
City-St-Zip: MIAMI, FL 33126

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: YSBEL MEDINA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date