

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091620

FILED
Jan 20, 2011
Secretary of State

Entity Name: LATIN TOUCH PRODUCTIONS, INC.

Current Principal Place of Business:

13526 VILLAGE PARK DRIVE
226
ORLANDO, FL 32837

New Principal Place of Business:

13526 VILLAGE PARK DRIVE
SUITE 226
ORLANDO, FL 32837

Current Mailing Address:

13526 VILLAGE PARK DRIVE
226
ORLANDO, FL 32837

New Mailing Address:

13526 VILLAGE PARK DRIVE
SUITE 226
ORLANDO, FL 32837

FEI Number: 27-3924287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & MARRIAGA, PL
13538 VILLAGE PARK DRIVE
240
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SALAZAR & ASSOCIATES
9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837 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: IVAN SALAZAR

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOHANNA
Address: 13526 VILLAGE PARK DRIVE, SUITE 226
City-St-Zip: ORLANDO, FL 32837

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: JOHANNA MARTINEZ

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date