

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005102

FILED
Feb 07, 2012
Secretary of State

Entity Name: LATIN MARKETING SOLUTIONS USA, INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD.
#824
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7353 NW 113 COURT
DORAL, FL 33178 US

Current Mailing Address:

1805 PONCE DE LEON BLVD.
#824
CORAL GABLES, FL 33134 US

New Mailing Address:

7353 NW 113 COURT
DORAL, FL 33178 US

FEI Number: 27-4749036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LOZANO, CARLOS I
7353 NW 113 COURT
DORAL, FL 33178 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: CARLOS I. LOZANO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, FERNANDO
Address: 7353 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

Title: S, T
Name: LOZANO, CARLOS I
Address: 7353 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: LOZANO, CARLOS I
Address: 7353 NW 113 COURT
City-St-Zip: DORAL, FL 33178 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: CARLOS I. LOZANO

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date