

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005285

Entity Name: LATIN TIMES MEDIA INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2302 WEST ST. LOUIS AVE
TAMPA, FL 33608

New Principal Place of Business:

8113 REVELS ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

2302 WEST ST. LOUIS AVE
TAMPA, FL 33607

New Mailing Address:

8113 REVELS ROAD
RIVERVIEW, FL 33569

FEI Number: 27-4558176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND ESQ.
2333 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33134 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: P
Name: GONZALEZ, YOLANDA
Address: 8113 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: FMCRC
Address: 2302 W. ST. LOUIS ST
City-St-Zip: TAMPA, FL 33607

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: YOLANDA R. GONZALEZ

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date