

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101918

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATIN MARKET CONSULTING, CORP.

Current Principal Place of Business:

12565 ORANGE DR., SUITE 410
DAVIE, FL 33330

New Principal Place of Business:

12565 ORANGE DR.
SUITE 410
DAVIE, FL 33330

Current Mailing Address:

12565 ORANGE DR., SUITE 410
DAVIE, FL 33330

New Mailing Address:

12565 ORANGE DR.
SUITE 410
DAVIE, FL 33330

FEI Number: 45-2906645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JOSE M
12565 ORANGE DR., SUITE 410
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GUGGISBERG, TRINA A
12565 ORANGE DR.
SUITE 410
DAVIE, FL 33330 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: TRINA ALEXANDRA GUGGISBERG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUGGISBERG, TRINA A
Address: 12565 ORANGE DR., SUITE 410
City-St-Zip: DAVIE, FL 33330

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: TRINA ALEXANDRA GUGGISBERG

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date