

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044801

Entity Name: BOOM LATIN ROCK CORP.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
7A
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVE
7A
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVE
15B
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVE
15B
MIAMI BEACH, FL 33140

FEI Number: 65-0780864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, JULIO
5700 COLLINS AVE #7A
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

POSADA, JULIO
5700 COLLINS AVE #15B
MIAMI BEACH, FL 33140 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSADA, JULIO
Address: 5700 COLLINS AVE # 7A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSADA, JULIO
Address: 5700 COLLINS AVE # 15B
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO POSADA

MR

03/19/2007

Electronic Signature of Signing Officer or Director

Date