

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061464

FILED
Apr 30, 2008
Secretary of State

Entity Name: LATIN RHYTHM STUDIOS, INC.

Current Principal Place of Business:

9704-A CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

14773 SW 159 CT.
MIAMI, FL 33196 US

Current Mailing Address:

7400 SW 149 CT
MIAMI, FL 33193

New Mailing Address:

14773 SW 159 CT.
MIAMI, FL 33196 US

FEI Number: 65-0753441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, LILIANA
7400 SW 149 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARCIA, LILIANA A MRS.
14773 SW 159 CT.
MIAMI, FL 33196 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: LILIANA BARCIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCIA, LILIANA
Address: 7400 SW 149TH CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCIA, LILIANA A MRS.
Address: 14773 SW 159 CT.
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: LILIANA BARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date