

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094713

Entity Name: LATIN MEDIA SOURCES, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
507
MIAMI, FL 33145

New Principal Place of Business:

4235 BRAGANZA AVENUE
MIAMI, FL 3313

Current Mailing Address:

2050 CORAL WAY
507
MIAMI, FL 33145

New Mailing Address:

4235 BRAGANZA AVENUE
MIAMI, FL 3313

FEI Number: 65-0791789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
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: SANTIAGO CAICEDO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAICEDO, SANTIAGO
Address: 2050 CORAL WAY, SUITE #507
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAICEDO, SANTIAGO
Address: 4235 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133

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: SANTIAGO CAICEDO

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date