2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094713

Entity Name: LATIN MEDIA SOURCES, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
--	--------------

4235 BRAGANZA AVENUE 1550 MADRUGA AVENUE MIAMI, FL 3313 #330

MIAMI, FL 33146 UN

Current Mailing Address: New Mailing Address:

4235 BRAGANZA AVENUE 1550 MADRUGA AVENUE MIAMI, FL 3313 #330

MIAMI, FL 33146 UN

FEI Number: 65-0791789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES Title:

CAICEDO, SANTIAGO Name: 1550 MADRUGA AVENUE Address: City-St-Zip: MIAMI, FL 33146 UN

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: SANTIAGO CAICEDO **PRES** 04/30/2012