

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098239

Entity Name: LATINUM MUSIC, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

4400 ISLAND ROAD
MIAMI, FL 33137 US

New Principal Place of Business:

4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 US

Current Mailing Address:

4400 ISLAND ROAD
MIAMI, FL 33137 US

New Mailing Address:

4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 US

FEI Number: 65-0799643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, WILLY
4400 ISLAND ROAD
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINO, WILLY
Address: 4400 ISLAND ROAD
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LISSETTE, ALVAREZ
Address: 4400 ISLAND ROAD BAYPOINT
City-St-Zip: MIAMI, FL 33137

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: WILLY CHIRINO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date