

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098239

Entity Name: LATINUM MUSIC, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LISSETTE, ALVAREZ
Address: 4400 ISLAND ROAD BAYPOINT
City-St-Zip: MIAMI, FL 33137

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: WILLY CHIRINO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date