

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046608

FILED
Apr 06, 2011
Secretary of State

Entity Name: LATIN QUARTER ENTERTAINMENT, INC.

Current Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 2200
ORLANDO, FL 32801

New Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1875
ORLANDO, FL 32801

Current Mailing Address:

POST OFFICE BOX 1549
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 65-0840111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITCHFORD, HAL K
BANK OF AMERICA CENTER
390 N. ORANGE AVE., STE. 2200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LITCHFORD, HAL K
BANK OF AMERICA CENTER
390 N. ORANGE AVE., STE. 1875
ORLANDO, FL 32801 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: HAL K. LITCHFORD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANCHESTER, JEFFREY C
Address: 2250 S.W. 28TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JEFFREY C. MANCHESTER

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date