

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048649

Entity Name: LATIN NODE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9800 NW 41ST STREET
SUITE 200
DORAL, FL 33178

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

9800 NW 41ST STREET
SUITE. 200
DORAL, FL 33178

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0927797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTZON, KURT PRES
9800 NW 41ST STREET
SUITE 200
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROLLINS, HARLEY CFO
133 SEVILLA 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: HARLEY L. ROLLINS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNUTZON, KURT
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: HOBBS, HARRY G
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: ROLLINS, HARLEY L
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ROLLINS, HARLEY
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: HARLEY L. ROLLINS

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date