

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053506

FILED
Apr 08, 2009
Secretary of State

Entity Name: LATIN NETWORK CORPORATION

Current Principal Place of Business:

4996 SW 166TH AV
MIRAMAR, FL 33027

New Principal Place of Business:

2626 SW 188TH TER
MIRAMAR, FL 33029

Current Mailing Address:

4996 SW 166TH AV
MIRAMAR, FL 33027

New Mailing Address:

2626 SW 188TH TER
MIRAMAR, FL 33029

FEI Number: 65-0925919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RODRIGO
4996 SW 166TH AV
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GUZMAN, RODRIGO
2626 SW 188TH TER
MIRAMAR, FL 33029 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ANA JUDITH
Address: 4996 SW 166TH AV
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: FORERO, ANDRES
Address: 4996 SW 166TH AV
City-St-Zip: MIARAMAR, FL 33027

Title: SD () Delete
Name: GUZMAN, RODRIGO
Address: 4996 SW 166TH AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ANA JUDITH
Address: 2626 SW 188TH TER
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Change () Addition
Name: FORERO, ANDRES
Address: 2626 SW 188TH TER
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Change () Addition
Name: GUZMAN, RODRIGO
Address: 2626 SW 188TH TER
City-St-Zip: MIRAMAR, FL 33029

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: RODRIGO GUZMAN

SD

04/08/2009

Electronic Signature of Signing Officer or Director

Date