## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000053506

Entity Name: LATIN NETWORK CORPORATION

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 SW 142 AVE 3100 SW 145 AVE STE 410 STE 410

MIRAMAR, FL 33027 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3100 SW 142 AVE 3100 SW 145 AVE STE 410 STE 410

MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 65-0925919 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTERO, ANDRES OTERO, ANDRES 3100 SW 142 AVE 3100 SW 145 AVE

STE 410 STE 410 MIRAMAR, FL 33027 US MIRAMAR, FL 33027 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: 01/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: OTERO, ANDRES

Address: 3100 SW 145 AVE STE 410 City-St-Zip: MIRAMAR, FL 33027

Title: VD

 Name:
 GUZMAN, RODRIGO

 Address:
 3100 SW 145 AVE STE 410

 City-St-Zip:
 MIRAMAR, FL 33027

Title: SD

 Name:
 GUZMAN, RODRIGO

 Address:
 3100 SW 145 AVE STE 410

 City-St-Zip:
 MIRAMAR, FL 33027

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: ANDRES OTERO PD 01/30/2012