

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097571

FILED
Apr 12, 2011
Secretary of State

Entity Name: DTS LATIN, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2054
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 2054
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0963906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIGAN, T. WAYNE EA
821 S. SHORE DRIVE
MIAMI BEACH, FL 331412409 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: PARRA, JOSE F
Address: 80 SW 8 STREET #2054
City-St-Zip: MIAMI, FL 33130

Title: VPST
Name: MULLIGAN, T. WAYNE EA
Address: 80 SW 8 STREET #2054
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: BAAS, EDWARD A
Address: 80 SW 8 STREET #2054
City-St-Zip: MIAMI, FL 33130

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: T. WAYNE MULLIGAN

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date