

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27372

FILED
Feb 21, 2012
Secretary of State

Entity Name: LOS LATINOS MAGAZINE, INC.

Current Principal Place of Business:

138 E. HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

138 E. HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0324429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, LUIS E
138 E HIALEAH DRIVE
HIALEAH, FL 33010 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: PD
Name: VILCHEZ, LUIS E
Address: 138 E. HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: STD
Name: FALKOWSKI, LUZ
Address: 138 E. HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: VILCHEZ, LUIS E.
Address: 138 E. HIALEAH DRIVE
City-St-Zip: HIALEAH, FL

Title: SD
Name: FALKOWSKI, LUZ
Address: 138 E. HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: LUIS VILCHEZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date