

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45334

FILED
Apr 30, 2012
Secretary of State

Entity Name: M.I.M. LATIN AMERICAN LINK, INC.

Current Principal Place of Business:

17921 NW 86 AVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 172324
HIALEAH, FL 33017

New Mailing Address:

PO BOX 172324
HIALEAH, FL 33015

FEI Number: 65-0340189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, MARIANA N
17921 NW 86TH AVE
MIAMI LAKES, FL 33015 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: AGUIRRE, MARIANA N
Address: 17921 NW 86 AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: MALDONADO, MARCELO D
Address: 17921 NW 86TH AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: MALDONADO, LUCCA
Address: 17921 NW 86 AVE
City-St-Zip: MIAMI, FL 33015

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: MARIANA N AGUIRRE

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date