

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096965

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: UNION MUSIC RECORDS CO.

**Current Principal Place of Business:**

8450 NW 70 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

8450 NW 70 ST  
MIAMI, FL 33126

**Current Mailing Address:**

8450 NW 70 ST  
MIAMI, FL 33166

**New Mailing Address:**

8450 NW 70 ST  
MIAMI, FL 33126

FEI Number: 42-167597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CANELA, LISSETTE  
8027 W 14 AVE  
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: CANELA, LISSETTE  
Address: 8027 W 14 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: P ( ) Delete  
Name: CANELA, HERIBERTO  
Address: 8027 W 14 AVE  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERIBERTO CANELA

P

04/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date