2008 FOR PROFIT-CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 8:00 am **Secretary of State**

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PRODUCCIONES ARTISTICAS Y EVENTOS MUSICALES



INTERNACIONALES, S.A. DE C.V., INC. 40055335 Principal Place of Business Mailing Address 15575 SW 17 STREET 15575 SW 17 STREET **DAVIE, FL 33326** DAVIE, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2195610 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UMBERT, ANGEL B Street Address (P.O. Box Number is Not Acceptable) 15575 SW 17 STREET **DAVIE, FL-33326** City Zip Code FL 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ■ Addition NAME UMBERT, ANGEL B NAME STREET ADDRESS 15575 SW 17 STREET STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33326** CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UMBERT, MARIA A NAME 15575 SW 17 STREET STREET ADDRESS STREET ADDRESS **DAVIE, FL 33326** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR