

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000046628

1. Corporation Name

LARRINAGA MUSIC PUBLISHING, INC.
8547 NW 7ST.

Principal Place of Business

Mailing Address

8547 NW 7ST.
MIAMI, FL. 33126

2. Principal Place of Business

2a. Mailing Address

21 N/A
Suite, Apt. #, etc.

26 N/A
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVE.
CORAL GABLES, FL. 33134

3. Date Incorporated or Qualified

10/14/94

3a. Date of Last Report

06/26/96

4. FEI Number

65-0499767

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Armando Larrinaga	
STREET ADDRESS	8547 NW 7st.	
CITY-ST-ZIP	Miami, FL. 33126	
TITLE	Vice President	☐ DELETE
NAME	Barbara L. Nunez Lazarus C. Larrinaga	
STREET ADDRESS	8547 NW 7st.	
CITY-ST-ZIP	Miami, FL. 33126	
TITLE	Secretary	☐ DELETE
NAME	Barbara L. Nunez	
STREET ADDRESS	8547 NW 7st.	
CITY-ST-ZIP	Miami, FL. 33126	
TITLE	Treasurer	☐ DELETE
NAME	Manuel Nunez	
STREET ADDRESS	8547 NW 7st.	
CITY-ST-ZIP	Miami, FL. 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

6000023510000
-11/19/97-01071-001
****\$550.00 ****\$550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ARMANDO LARRINAGA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-4-97

Date

Dayton, Phone #

FILED

97 NOV 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)