2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # 464437** 1. Entity Name 04-08-2005 90052 023 ***150.00 POEMAS Y CANCIONES, INC. Principal Place of Business Mailing Address 501 SW 24 AVE. 501 SW 24 AVE. MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1573863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAÑO, PÂBLO DO NOT WRITE 501 S W 24 AVE MIAMI, FL 33135 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANO, PABLO NAME 501 S.W. 24TH AVE. STREET ADDRESS CITY-ST-ZP MIAMI, FL TILE CANO, MARGARITA NAME STREET ADDRESS 501 S.W. 24TH AVE. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 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

FILED

PABLO CANO.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: