

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000728

Entity Name: EMUSICA HOLDINGS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DR.
STE 230
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR.
STE 230
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1543849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS JOD
5757 BLUE LAGOON DR.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VAZQUEZ, LUIS J
5757 BLUE LAGOON DR.
STE 230
MIAMI, FL 33126 US

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: LUIS JOEL VAZQUEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARLOW, ANTHONY
Address: 5757 BLUE LAGOON DR. STE 230
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: WILLIAMS, SIMON
Address: 5757 BLUE LAGOON DR. STE 230
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: LIVINGSTON, G.S. III
Address: 10544 NW 26 STREET SUITE E-104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREIL, GIORA
Address: 5757 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: HARLOW, ANTHONY
Address: 5757 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify 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: GIORA BREIL

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date