

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2008 8:00 am**  
**Secretary of State**

02-19-2008 90021 016 \*\*\*150.00

<b>DOCUMENT # M56615</b> 1. Entity Name <b>DISCUBA RECORDS DISTRIBUTOR, CORP.</b>			
Principal Place of Business <b>550 WEST 84TH ST. HIALEAH, FL 33014</b>		Mailing Address <b>550 WEST 84TH ST. HIALEAH, FL 33014</b>	
2. Principal Place of Business - No P.O. Box # <b>6200 West 21st Court</b> Suite, Apt. #, etc.		3. Mailing Address <b>6200 West 21st Court</b> Suite, Apt. #, etc.	
City & State <b>Hialeah, Florida</b> Zip <b>33016-2655</b>		City & State <b>Hialeah, Florida</b> Zip <b>33016-2655</b>	
4. FEI Number <b>65-0054746</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>GARCIA, CARLOS O</b> <b>550 WEST 84TH ST.</b> <b>HIALEAH, FL 33014</b>		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) <b>6200 West 21st Court</b> City <b>Hialeah</b>	
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 <b>Carlos O. Garcia, President</b> <b>2/14/2008</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>S</b> <b>SAIZ, ARTURO J</b> <b>1137 ABBOTT BLVD</b> <b>FT LEE, NJ 07024</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PD</b> <b>GARCIA, CARLOS O.</b> <b>550 WEST 84TH ST.</b> <b>HIALEAH, FL 33014</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>6200 West 21st Court</b> <b>Hialeah, FL 33016-2655</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>T</b> <b>VARONA, HECTOR J</b> <b>1019 PALISADE AVE</b> <b>FT LEE, NJ 07024</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>Arturo J. Saiz, Sec</b> <b>02/14/2008 (201) 866-5188</b> <small>Date Daytime Phone #</small>	