

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000403

FILED
Apr 24, 2008
Secretary of State

Entity Name: BANDA PANAMENA DE CORNETAS Y TAMBORES DE FLORIDA INC.

Current Principal Place of Business:

2251 GREENE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

19835 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2251 GREENE ST
HOLLYWOOD, FL 33020

New Mailing Address:

19835 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

FEI Number: 06-1675767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRY, KHAYE
2251 GREENE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HENRY, ALEX E
19835 NW 9TH DRIVE
PEMBROKE PINES, FL 33029 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: ALEX E. HENRY

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, RUBEN
Address: 3824 SW 164TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: AUSTIN, PEDRO
Address: 611 SW 66 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: CURRY, KHAYE
Address: 2251 GREENE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: NELSON, MAXWELL
Address: 1805 SHADOW CREEK ROAD
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BANNISTER, GARY
Address: 18103 SW 152 PL
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: MCVORRAN, JUDY
Address: 6138 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T (X) Change () Addition
Name: HENRY, ALEX E
Address: 19835 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX E. HENRY

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date