

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008296

FILED
Apr 02, 2005
Secretary of State

Entity Name: LUZ MUSIC, INC.

Current Principal Place of Business:

3899 SW 62 AVENUE
MIRAMAR, FL 33023 US

New Principal Place of Business:

1000 NE 12TH AVE.
402
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3899 SW 62 AVENUE
MIRAMAR, FL 33023 US

New Mailing Address:

P.O. BOX 849016
PEMBROKE PINES, FL 33084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUIS
3899 SW 62 AVENUE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RAMOS, LUIS
1000 NE 12TH AVE.
402
HALLANDALE BEACH, FL 33009 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:

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, LUIS
Address: 3899 SW 62 AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: RAMOS, LUIS
Address: 3899 SW 62 AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: CLER () Delete
Name: RAMOS, LUIS
Address: 3899 SW 62 AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: TREA () Delete
Name: RAMOS, LUIS
Address: 3899 SW 62 AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, LUIS
Address: 1000 NE 12TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: RAMOS, LUIS
Address: 1000 NE 12TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: CLER (X) Change () Addition
Name: RAMOS, LUIS
Address: 1000 NE 12TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TREA (X) Change () Addition
Name: RAMOS, LUIS
Address: 1000 NE 12TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS RAMOS

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date