

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061623

Entity Name: ROIG MUSIC PRODUCTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

600 BILTMORE WAY APT 709
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1901 S.W. 12 AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1037040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RITA M
1699 CORAL WAY STE 512
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIN, RITA M
1901 SW 12TH AVE
MIAMI, FL 33129 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: RITA M. MARIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTANILLAS-ROIG, ROBERTO
Address: 1699 CORAL WAY STE 512
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: RITA M. MARIN

ACCT

04/25/2005

Electronic Signature of Signing Officer or Director

Date