

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062981

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EMUSIC MANAGEMENT, INC.

Current Principal Place of Business:

10990 SW 59 TERR.
MIAMI, FL 33173

New Principal Place of Business:

3841 SW 160 AVENUE
#112
MIRAMAR, FL 33027

Current Mailing Address:

10990 SW 59 TERR.
MIAMI, FL 33173

New Mailing Address:

3841 SW 160 AVENUE
#112
MIRAMAR, FL 33027

FEI Number: 65-1025147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIA EUGENIA
10990 SW 59 TERR.
MIAMI, FL 33173

Name and Address of New Registered Agent:

PENA, MARIA EUGENIA
3841 SW 160 AVENUE
MIRAMAR, FL 33027

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MARIA ELENA
Address: 254 VALLEY ST.
City-St-Zip: SAN FRANCISCO, CA 94131

Title: VD () Delete
Name: PENA, JOSE
Address: 10990 SW 59 TERR.
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: PENA, MARIA EUGENIA
Address: 10990 SW 59 TERR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: PENA, MARIA EUGENIA
Address: 3841 SW 160 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MARIA EUGENIA PENA

STD

04/30/2002

Electronic Signature of Signing Officer or Director

Date