

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071940

Entity Name: SHANGAI MUSIC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2843 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

6355 NW 36 ST
505 D
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

2843 NW 2 AVE
MIAMI, FL 33127

New Mailing Address:

6355 NW 36 ST
505 D
VIRGINIA GARDENS, FL 33166

FEI Number: 65-1029117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANINO, ANGELA Z
2098 NE 181 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DANINO, ANGELA Z
16901 NE 20 AVE
3
NMB, FL 33162 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: ZOILA ANGELA DANINO

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, VALENTIN V
Address: 2843 NW 2 AVE
City-St-Zip: MIAMI, FL 33127

Title: RA () Delete
Name: DANINO, ANGELA Z
Address: 2098 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, VALENTIN A
Address: 6355 NW 36 ST # 505 D
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: RA (X) Change () Addition
Name: DANINO, ANGELA Z
Address: 16901 NE 20 AVE # 3
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ZOILA ANGELA DANINO

RA

05/02/2005

Electronic Signature of Signing Officer or Director

Date