

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90038 038 ***150.00

DOCUMENT # P00000071980

1. Entity Name
UP BEAT PRODUCTIONS, INC.



Principal Place of Business
**1177 NW 171 TERRACE
PEMBROKE PINES FL 33028**

Mailing Address
**1177 NW 171 TERRACE
C/S# 1277
PEMBROKE PINES FL 33028**

04040003

2. Principal Place of Business
3001 SW 28th Lane

3. Mailing Address
3001 SW 28th Lane

Suite, Apt. #, etc.
Suite #3

Suite, Apt. #, etc.
Suite #3

02022004 Chg-P CR2E034 (10/03)

City & State
Coconut Grove FL

City & State
Coconut Grove FL

4. FEI Number
65-1027247

Applied For
Not Applicable

Zip
33133

Country
USA

Zip
33133

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TOVAR, JOSE G
1725 MAIN STREET
205
WESTON, FL 33326**

7. Name and Address of New Registered Agent

Name **Fernando Rojo**
Street Address (P.O. Box Number is Not Acceptable)
**3001 SW 28th Lane
Suite #3**
City **Coconut Grove** **FL** Zip Code **33133**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Fernando Rojo**

03/23/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PTSD** ☐ Delete
NAME **ROJO, FERNANDO**
STREET ADDRESS **1177 NW 171 TERRACE**
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTSD** ☒ Change ☐ Addition
NAME **ROJO, FERNANDO**
STREET ADDRESS **3001 SW 28th Lane Suite #3**
CITY-ST-ZIP **Coconut Grove, FL 33133**

TITLE ☐ Change ☒ Addition
NAME **ROJO, LUIS EUSTASIO**
STREET ADDRESS **3001 SW 28th Lane Suite #3**
CITY-ST-ZIP **Coconut Grove, FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fernando Rojo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/04 305-213-4165

Date

Daytime Phone #