

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90015 023 ***150.00

DOCUMENT # P00000071980

1. Entity Name
UP BEAT PRODUCTIONS, INC.



Principal Place of Business
**455 NE 25 ST. SUITE 803
MIAMI, FL 33137**

Mailing Address
**455 NE 25 ST. SUITE 803
MIAMI, FL 33137**

50007528



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03272006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-1027247

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROJO, FERNANDO
3001 SW 28TH LANE STE 3
COCONUT GROVE, FL 33133**

Name **ROJO, FERNANDO**

Street Address (P.O. Box Number is Not Acceptable)

455 NE 25 Street # 803

City **MIAMI**

FL

Zip Code **33137**

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTSD** ☐ Delete
NAME **ROJO, FERNANDO**
STREET ADDRESS **3001 SW 28TH LANE #3**
CITY-ST-ZIP **COCONUT GROVE, FL 33133**

TITLE **PTSD** ☒ Change ☐ Addition
NAME **ROJO, FERNANDO**
STREET ADDRESS **455 NE 25 Street # 803**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **D** ☐ Delete
NAME **ROJO, LUIS EUSTASIO**
STREET ADDRESS **3001 SW 28TH LANE #3**
CITY-ST-ZIP **COCONUT GROVE, FL 33133**

TITLE **D** ☒ Change ☐ Addition
NAME **ROJO, LUIS EUSTASIO**
STREET ADDRESS **455 NE 25 Street # 803**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 TS.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/06

Date

305-513-7335

Daytime Phone #