2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT # P00000080188** 03-08-2005 90179 047 ***150.00 1. Entity Name THE MIGRANT MUSIC COMPANY INC. Principal Place of Business Mailing Address 40028754 5555 COLLINS AVENUE, SUITE 4U 5555 COLLINS AVENUE, SUITE 4U MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-1035242 Not Applicable Country Zip Country Zip _____ \$8.75 Additional 5. Certificate of Status Desired - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 5555 COLLINS AVENUE, SUITE 4U MIAMI BEACH, FL 33140 City Zip Code FL 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITI F ☐ Delete TITLE Change GONZALEZ, FERNANDO NAME NAME STREET ADDRESS 5555 COLLINS AVENUE, SUITE 4U STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ← ☐ Change - ☐ Addition TITLE Delete_ TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 it 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.

HERWANDO GONTPOET

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