

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080188

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE MIGRANT MUSIC COMPANY INC.

Current Principal Place of Business:

5555 COLLINS AVENUE, SUITE 4U
MIAMI BEACH, FL 33140

New Principal Place of Business:

5555 COLLINS AVENUE,
SUITE 4U
MIAMI BEACH, FL 33140

Current Mailing Address:

5555 COLLINS AVENUE, SUITE 4U
MIAMI BEACH, FL 33140

New Mailing Address:

5555 COLLINS AVENUE,
SUITE 4U
MIAMI BEACH, FL 33140

FEI Number: 65-1035242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO
5555 COLLINS AVENUE, SUITE 4U
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, FERNANDO
5555 COLLINS AVENUE,
SUITE 4U
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, FERNANDO
Address: 5555 COLLINS AVENUE, SUITE 4U
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FERNANDO GONZALEZ

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date