

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091488

Entity Name: PICHUCO RECORDS, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

9024 COLLINS AVE
5
MIAMI BEACH, FL 33156

New Principal Place of Business:

2160 NE 122 ROAD
MIAMI, FL 33181 US

Current Mailing Address:

9024 COLLINS AVE
5
MIAMI BEACH, FL 33156

New Mailing Address:

2160 NE 122 ROAD
MIAMI, FL 33181 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNE, FRANCISCO A
9024 COLLINS AVE
5
MIAMI BEACH, FL 33156

Name and Address of New Registered Agent:

TORNE, FRANCISCO A
2160 NE 122 ROAD
MIAMI, FL 33181 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: ANGEL PEREZ GUERRERO

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORNE, FRANCISCO A
Address: 9024 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33156

Title: VPD () Delete
Name: TORNE, JUAN CARLOS
Address: 9024 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33156

Title: TRD () Delete
Name: LAPADU, ALEJANDRO
Address: 9024 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORNE, FRANCISCO A
Address: 2160 NE 122 ROAD
City-St-Zip: MIAMI, FL 33181 US

Title: VPD (X) Change () Addition
Name: TORNE, JUAN CARLOS
Address: 2160 NE 122 ROAD
City-St-Zip: MIAMI, FL 33181 US

Title: TRD (X) Change () Addition
Name: LAPADU, ALEJANDRO
Address: 2160 NE 122 ROAD
City-St-Zip: MIAMI, FL 33181

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: ANGEL PEREZ GUERRERO

A

03/09/2004

Electronic Signature of Signing Officer or Director

Date