

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093633

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: COUNTDOWN 3.2.1. RECORDS, INC

## Current Principal Place of Business:

4420 SOUTHWEST 137 COURT  
MIAMI, FL 33175

## New Principal Place of Business:

231 SOUTHWEST 60TH AVE  
MIAMI, FL 33144 US

## Current Mailing Address:

4420 SOUTHWEST 137 COURT  
MIAMI, FL 33175

## New Mailing Address:

231 SOUTHWEST 60TH AVE  
MIAMI, FL 33144 US

FEI Number: 65-1045935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS  
4741 NORTHWEST 3RD STREET  
MIAMI, FL 33126 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: CARLOS RODRIGUEZ

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MENDOZA, JULIO  
Address: 4420 SOUTHWEST 137 COURT  
City-St-Zip: MIAMI, FL 33175

Title: VSD ( ) Delete  
Name: DELUTOUR, SAMMY  
Address: 4420 SOUTHWEST 137 COURT  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RODRIGUEZ, DENNYS  
Address: 231 SOUTHWEST 60TH AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: VSD (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS  
Address: 231 SOUTHWEST 60TH AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: VCM ( ) Change (X) Addition  
Name: VINAS, LAWRENCE  
Address: 11105 SOUTHWEST 200 STREET APT 120  
City-St-Zip: MIAMI, FL 33157 US

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: DENNYS RODRIGUEZ

PTD

04/24/2003

Electronic Signature of Signing Officer or Director

Date