

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039764

Entity Name: MIAMI AUDIO MUSIC CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8286 NW 14TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8286 NW 14TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1110071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, RENATO S
8286 NW 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALBUQUERQUE, RICARDO J.P.
8286 NW 14TH 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: RICARDO JOSE PACHECO DE ALBUQUERQUE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA SILVA, RENATO S
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: ALBUQUERQUE, RICARDO J.D.
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DEL TREJO SILVA, EEROTILDE
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DA SILVA, RENATO
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: ALBUQUERQUE, RICARDO J.P.
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DEL TREJO SILVA, EROTILDE
Address: 8286 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

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: RICARDO JOSE PACHECO DE ALBUQUERQUE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date