

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086123

Entity Name: ESTATUS DISCOS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
A7-6Y
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE
6Y
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVE
A7-6Y
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVE
6Y
MIAMI BEACH, FL 33140

FEI Number: 65-1135387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE SAENZ, CPA, P.A.
45 S.W. 24TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CACERES, ANDRES
Address: 5600 COLLINS AVE #6Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CACERES, LUCIANA
Address: 5600 COLLINS AVE #6Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: MANZELLI, JULIAN P SEC
Address: 4011 NORTH MERIDIAN AV. #28
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MANZELLI, JULIAN P SEC
Address: 5600 COLLINS AVE. #6Y
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES CACERES

DIR

01/10/2006

Electronic Signature of Signing Officer or Director

Date