

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012990

FILED
Apr 19, 2006
Secretary of State

Entity Name: GRACIA MUSIC CORPORATION

Current Principal Place of Business:

19251 SW 30ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19251 SW 30ST
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 80-0033441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING ROAD, SUITE 211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
5220 S. UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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

04/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRACIA, WILLIAM
Address: 19251 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Delete
Name: RIVERA, MARIA TERESA
Address: 19251 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIVERA, MARIA TERESA
Address: 19251 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

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: MARIA TERESA RIVERA

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date