

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028739

Entity Name: CIMA RECORDS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

900 W 49 ST.
SUITE 524
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 W 49 ST.
SUITE 524
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 94-3431925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN JOSE
900 W 49 ST.
SUITE 524
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JUAN JOSE
Address: 1112 WEST P.O. BOX 318
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ROMERO, WUOLRRY R
Address: 900 W 49 ST., STE. 524
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PEREZ, YAJAIRA
Address: 1112 WEST P.O. BOX 318
City-St-Zip: WESTON, FL 33326

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: JUAN JOSE RODRIGUEZ

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date