

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028739

Entity Name: CIMA RECORDS, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

900 W 49 ST.  
SUITE 524  
HIALEAH, FL 33012

## New Principal Place of Business:

1112 WESTON RD  
STE: 318  
WESTON, FL 33326

## Current Mailing Address:

900 W 49 ST.  
SUITE 524  
HIALEAH, FL 33012

## New Mailing Address:

7105 SW 8 STREET  
SUITE: 306  
MIAMI, FL 33144

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:

RODRIGUEZ, JUAN JOSE  
1112 WESTON RD  
STE: 318  
WESTON, FL 33326 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: JUAN JOSE RODRIGUEZ

06/30/2005

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: PEREZ, YAJAIRA  
Address: 1112 WEST P.O. BOX 318  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN JOSE  
Address: 1112 WESTON RD  
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change ( ) Addition  
Name: PEREZ, YAJAIRA  
Address: 1112 WESTON RD  
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

06/30/2005

Electronic Signature of Signing Officer or Director

Date