

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030879

Entity Name: CALIENTE RECORDS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

8249 NW 36 ST 108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8249 NW 36 ST 108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3030289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, JORGE JR
14610 SW 98 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCES, JORGE JR
16370 SW 52 ST.
MIAMI, FL 33185 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GARCES, JORGE JR
Address: 14610 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: GARCES, JORGE E
Address: 14610 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARCES, JORGE JR
Address: 16370 SW. 52 ST
City-St-Zip: MIAMI, FL 33185

Title: P (X) Change () Addition
Name: GARCES, JORGE E
Address: 16370 SW. 52 ST
City-St-Zip: MIAMI, FL 33185

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: JORGE, GARCES JR.

S

03/26/2008

Electronic Signature of Signing Officer or Director

Date