

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062489

FILED
Apr 26, 2006
Secretary of State

Entity Name: UNIQUE HITS MUSIC PUBLISHING, INC.

Current Principal Place of Business:

357 ALMERIA AVE.
1202
CORAL GABLES, FL 33134

New Principal Place of Business:

5820 SW 51 TERRACE
MIAMI, FL 33155

Current Mailing Address:

357 ALMERIA AVE.
1202
CORAL GABLES, FL 33134

New Mailing Address:

5820 SW 51 TERRACE
MIAMI, FL 33155

FEI Number: 01-0712728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, YOEL
357 ALMERIA AVE.
1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENRIQUEZ, YOEL
5820 SW 51 TERRACE
5820 SW 51 TERRACE, FL 33155 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, YOEL
Address: 357 ALMERIA AVE. APT. 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: COLONDRES-HENRIQUEZ, DOREEN
Address: 357 ALMERIA AVE. APT. 1202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, YOEL
Address: 5820 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: COLONDRES-HENRIQUEZ, DOREEN
Address: 5820 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33155

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: DOREEN COLONDRES-HENRIQUEZ

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date