

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078154

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: CAFE RECORDS PRODUCTIONS, INC.

## Current Principal Place of Business:

5364 SW 125 AVE  
MIRAMAR, FL 33027

## New Principal Place of Business:

1200 BRICKELL BAY DRIVE  
3601  
MIAMI, FL 33131

## Current Mailing Address:

5364 SW 125 AVE  
MIRAMAR, FL 33027

## New Mailing Address:

1200 BRICKELL BAY DRIVE  
3601  
MIAMI, FL 33131

FEI Number: 05-0528284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEZA, JUAN J  
5364 SW 125 AVE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MEZA, JUAN J  
1200 BRICKELL BAY DRIVE  
3601  
MIAMI, FL 33131 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:

07/27/2006

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: P ( ) Delete  
Name: MEZA, JUAN J  
Address: 5364 SW 125 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: MEZA, LISANDRO  
Address: 5364 SW 125 AVE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEZA, JUAN J  
Address: 1200 BRICKELL BAY DRIVE, UNIT # 3601  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: MEZA, LISANDRO  
Address: 1200 BRICKELL BAY DRIVE, UNIT # 3601  
City-St-Zip: MIAMI, FL 33131

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: JUAN JOSE MEZA

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date