

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079774

FILED
Aug 13, 2007
Secretary of State

Entity Name: CASAS MUSIC PRODUCTIONS, INC.

Current Principal Place of Business:

2120 WEST 62ND ST.
HIALEAH, FL 33016

New Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146 US

Current Mailing Address:

2120 WEST 62ND ST.
HIALEAH, FL 33016

New Mailing Address:

1550 SOUTH DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146 US

FEI Number: 11-3644423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, REINALDO E
4338 SW 8 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASAS, REINALDO E
1550 SOUTH DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146 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: REINALDO E. CASAS

08/13/2007

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: DP () Delete
Name: CASAS, REINALDO E
Address: 2120 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: CASAS, ANA D
Address: 2120 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASAS, ANA D
Address: 1550 SOUTH DIXIE HIGHWAY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: CASAS, REINALDO E
Address: 1550 SOUTH DIXIE HIGHWAY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146 US

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: ANA D. CASAS

D

08/13/2007

Electronic Signature of Signing Officer or Director

Date