

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101404

Entity Name: TELEXPRESS LA MUSICA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6310 A NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6310 A NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 56-2294544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEJIA XIMENA
6802 PARADISE BAYWAY
TAMPA, FL 33615 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: XIMENA MEJIA

05/01/2006

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: PTD () Delete
Name: OSORIO, JAIRO
Address: 6310 A NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33004

Title: SVD () Delete
Name: ABELLO, WALTER
Address: 6310 A NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEJIA, XIMENA
Address: 6310 A NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, XIMENA
Address: 6310 A NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

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: XIMENA MEJIA

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date