

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111859

FILED
Apr 26, 2006
Secretary of State

Entity Name: FORCADA MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

1800 SANS SOUCI BLVD
115
MIAMI, FL 33181

Current Mailing Address:

1800 SANS SOUCI BLVD
#115
MIAMI, FL 33181

New Principal Place of Business:

1800 SANS SOUCI BLVD
320
MIAMI, FL 33181

New Mailing Address:

1800 SANS SOUCI BLVD
#320
MIAMI, FL 33181

FEI Number: 51-0431818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NICOLA, LUCIA
1800 SANS SOUCI BLVD
#115
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DE NICOLA, LUCIA
1800 SANS SOUCI BLVD
#320
MIAMI, FL 33181 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: PD () Delete
Name: DE NICOLA, LUCIA
Address: 1800 SANS SOUCI BLVD #115
City-St-Zip: MIAMI, FL 33181

Title: VD () Delete
Name: GARCIA, LEANDRO M
Address: 1800 SANDS SOUCI BLVD #320
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: AMENEDO, SABRINA P
Address: 1800 SANS SOUCI BLVD # 320
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE NICOLA, LUCIA
Address: 1800 SANS SOUCI BLVD #320
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA DE NICOLA

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04/26/2006

Electronic Signature of Signing Officer or Director

Date