

04/25/2004 20:09 3055471223

CATHOLIC CH

P03000003129

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 17 PM 3:27

66422334

DOCUMENT # P03000003129

1. Entity Name
SOL MUSIC RECORD, INC.



Principal Place of Business
6801 N.W. 77 AVE., STE. #109
MIAMI, FL 33166

Mailing Address
6801 N.W. 77 AVE., STE. #109
MIAMI, FL 33166

2. Principal Place of Business

8650 S.W. 149 AVE.

2. Mailing Address

8650 S.W. 149 AVE.

Suite, Apt. #, etc.

307

Suite, Apt. #, etc.

307

City & State

MIAMI FLORIDA

City & State

MIAMI FL 33193

Zip

33193

Country

U.S.A.

Zip

33193

Country

U.S.A.

04252004

Chg-P

CR2E094 (10/03)

4. FEI Number

13-4232731

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOLINA, CARLOS E
8650 S.W. 149 AVE. # 307
MIAMI FL 33193

Name CARLOS E. MOLINA

Street Address (P.O. Box Number is Not Acceptable)

8650 S.W. 149 AVENUE

307

City MIAMI

FL

Zip Code

33193

8. The above named entity, by signing this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carlos E. Molina
Signature of current registered agent and (if a new agent) (NOTE: Registered Agent signature is required when transferring)

04/26/2004

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ~~PRESIDENT~~ ☐ Delete

NAME MOLINA, CARLOS E
STREET ADDRESS 6841 S.W. 129 AVE., #2
CITY-ST-ZIP MIAMI, FL 33183

TITLE PD ☒ Delete

NAME PERLAZ, FRANK
STREET ADDRESS 6841 S.W. 129 AVE., #2
CITY-ST-ZIP MIAMI, FL 33183

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

900035552589
05/06/04--01013--001 ***300.00

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos E. Molina
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2004

DATE

6/17/04