

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011019

FILED
May 02, 2005
Secretary of State

Entity Name: LETRA Y MUSICA STUDIOS, INC.

Current Principal Place of Business:

1942 N.E. 149 ST.
NORTH MIAMI, FL 33181

New Principal Place of Business:

1942 N.E. 149 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1942 N.E. 149 ST.
NORTH MIAMI, FL 33181

New Mailing Address:

7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143

FEI Number: 11-3687785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CIRIA, RAMON R
7320 OLD CUTER ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

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: DE CIRIA, RAMON R
Address: 7320 OLD CUTER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: DV () Delete
Name: SARMIENTO, LUIS A
Address: 5600 COLLINS AVE. APT. 7
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: RAMON ROBERTO DE CIRIA

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date