

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022627

FILED
Oct 16, 2009
Secretary of State

Entity Name: LOS FANTASMAS MUSIC ENTERPRISES, INC.

Current Principal Place of Business:

1450 SE 18 TERR.
HOMESTEAD, FL 33035

New Principal Place of Business:

2221 GREENTREE AVENUE EAST
LANCASTER, CA 93535

Current Mailing Address:

1450 SE 18 TERR.
HOMESTEAD, FL 33035

New Mailing Address:

2101 BRIKELL AVENUE
905
MIAMI, FL 33129

FEI Number: 13-4241181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS E
2733 NE 3RD COURT
SUITE 201
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MOLINA, CARLOS E
2101 BRIKELL AVENUE
905
MIAMI, FL 33129 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: CARLOS MOLINA

10/16/2009

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: PD () Delete
Name: MOLINA, CARLOS E
Address: 2733 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: SEQUEIRA, KATIUSKA B
Address: 1450 NE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: GONZALEZ, OLGA B
Address: 1450 NE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, CARLOS E
Address: 2101 BRIKELL AVENUE #905
City-St-Zip: MIAMI, FL 33129

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

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

Title: DC () Change (X) Addition
Name: EDDIE, GONZALEZ
Address: 2101 BRIKELL AVENUE #905
City-St-Zip: MIAMI, FL 33129

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: CARLOS EDUARDO MOLINA

CEO

10/16/2009

Electronic Signature of Signing Officer or Director

Date