

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026779

Entity Name: UNION MUSIC GROUP, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

420 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

1825 PONCE DE LEON BLVD #325
MIAMI BEACH, FL 33138

New Mailing Address:

420 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 04-3747674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, RICHARDO
801 BRICKELL KEY BLVD., #1406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORDONEZ, RICHARDO
801 BRICKELL KEY BLVD., #1201
MIAMI, FL 33131 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: RICARDO ORDONEZ

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEVIA, ALREEN
Address: 1337 15 TERRACE #06
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ORDONEZ, RICARDO
Address: 801 BRICKELL KEY BLVD., #1406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDONEZ, RICARDO
Address: 801 BRICKELL KEY BLVD., #1201
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ORDONEZ, CRISTINA
Address: 801 BRICKELL KEY BLVD., #1201
City-St-Zip: MIAMI, FL 33131

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: RICARDO ORDONEZ

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date