

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050910

Entity Name: MAGNA MUSIC INC

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 12 ST
380
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12 ST
380
MIAMI, FL 33126 US

New Principal Place of Business:

3473
SW 8 ST
MIAMI, FL 33135 US

New Mailing Address:

3473
SW 8 ST
MIAMI, FL 33135 US

FEI Number: 41-2142486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PACO S
7270 NW 12 ST
380
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3473 SW 8 ST
MIAMI, FL 33135 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: FRANK RODRIGUEZ

09/08/2005

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: PTS () Delete
Name: RODRIGUEZ, ALIXANDRA
Address: 7270 NW 12 ST
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33126 US

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: FRANK RODRIGUEZ

PTS

09/08/2005

Electronic Signature of Signing Officer or Director

Date