

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062110

FILED
Apr 12, 2004
Secretary of State

Entity Name: MEXITACHI MUSICAL CENTER INC.

Current Principal Place of Business:

8251 NW 8TH STREET
#507
MIAMI, FL 33126

New Principal Place of Business:

7771 NW 7TH STREET
#515
MIAMI, FL 33126

Current Mailing Address:

8251 NW 8TH STREET
#507
MIAMI, FL 33126

New Mailing Address:

7771 NW 7TH STREET
#515
MIAMI, FL 33126

FEI Number: 20-0033782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, INES A
8251 NW 8TH STREET
507
MIAMI, FL 33126

Name and Address of New Registered Agent:

RAMIREZ, INES A
7771 NW 7TH STREET
515
MIAMI, FL 33126

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: INES RAMIREZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, INES A
Address: 8251 NW 8TH STREET #507
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, INES A
Address: 7771 NW 7TH STREET #515
City-St-Zip: MIAMI, FL 33126

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: INES RAMIREZ

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date