

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062110

Entity Name: MEXITACHI MUSICAL CENTER INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12321 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

5250 NW 114TH AV
APT 102
DORAL, FL 33178

Current Mailing Address:

12321 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

5250 NW 114TH AV
APT 102
DORAL, FL 33178

FEI Number: 20-0033782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, INES A
12321 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PRATO, DOMINGO A
5250 NW 114TH AV
DORAL, FL 33178 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: DOMINGO PRATO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATO, DOMINGO A
Address: 12321 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRATO, DOMINGO A
Address: 5250 NW 114TH AV
City-St-Zip: DORAL, FL 33178

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: DOMINGO PRATO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date