2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067374

Entity Name: ISLAND MUSIC EXPORT, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6971 NW 51 STREET 8159 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6971 NW 51 STREET 8159 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-0050569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, MICHAEL G 255 ALAHAMBRA CIRCLE STE 750 MIAMI, FL 33134 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

COLON, HERBERT Name: 6971 NW 51 STREET Address: City-St-Zip: MIAMI, FL 33166

Title: VΡ () Delete ELISABETH, JOSUE Name: 6971 NW 51 STREET Address: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

COLON, HERBERT Name: 8159 NW 66 STREET Address: City-St-Zip: MIAMI, FL 33166

Title: VΡ (X) Change () Addition

ELISABETH, JOSUE Name: Address: 8159 NW 66 STREET MIAMI, FL 33166 City-St-Zip:

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.

VΡ SIGNATURE: JOSUE ELISABETH 04/09/2008