

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083192

FILED
May 01, 2006
Secretary of State

Entity Name: GUITIAN BROTHERS MUSIC INC.

Current Principal Place of Business:

8051 NW 36 STREET SUITE 622
MIAMI, FL 33166 US

New Principal Place of Business:

8001 NW 36TH STREET
102
DORAL, FL 33166 US

Current Mailing Address:

8051 NW 36 STREET SUITE 622
MIAMI, FL 33166

New Mailing Address:

8001 NW 36TH STREET
102
DORAL, FL 33166

FEI Number: 56-2382161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITIAN, OSCAR F
8051 NW 36 STREET SUITE 622
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUITIAN, OSCAR F
8001 NW 36TH STREET
102
DORAL, FL 33166 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: OSCAR F GUITIAN

05/01/2006

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: D () Delete
Name: GUITIAN, OSCAR F
Address: 662 SE 6 PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUITIAN, OSCAR F
Address: 8001 NW 36TH STREET, STE. 102
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR F GUITIAN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date