

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083383

Entity Name: PALOSANTO MUSIC CO

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1962 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1962 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0132502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSKI, SERGIO
1140 101 STREET
APT 501
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MINSKI, SERGIO
18455 NE 30TH COURT
AVENTURA, FL 33160 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: SERGIO MINSKI

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINSKI, SERGIO
Address: 18455 NE 30TH COURT
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: SERGIO MINSKI

Electronic Signature of Signing Officer or Director

MR

01/20/2012

Date