

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103187

Entity Name: LAO MUSIC GROUP, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

17000 N BAY RD, #508  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

13430 SW 17TH CT  
MIRAMAR, FL 33027

## Current Mailing Address:

17000 N BAY RD, #508  
SUNNY ISLES, FL 33160

## New Mailing Address:

13430 SW 17TH CT  
MIRAMAR, FL 33027

FEI Number: 57-1183471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANGO, CAROLINA O  
17000 N BAY RD, #508  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

OVALLE, CAROLINA  
13430 SW 17TH CT  
MIRAMAR, FL 33027 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: CAROLINA OVALLE

06/29/2005

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: P ( ) Delete  
Name: ARANGO, CAROLINA O  
Address: 17000 N BAY RD, #508  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OVALLE, CAROLINA  
Address: 13430 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

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: OVALLE CAROLINA

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date