2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2004 8:00 am Secretary of State

DOCUMENT # P03000135062 1. Errity Name			Secretary of State 03-22-2004 90031 027 ***150.00			
PRODUCCIONES Y EVENTOS MUSICALES INTERNACIONALES S DE RL DE CV CORP.						
Principal Place of Business Mailing Address						
3553 SW 173RD TERRACE 3553 SW 173RD TERRAC MIRAMAR FL 33029 MIRAMAR FL 33029		ACE				
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2. Principal Place of Business	3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.	Suite, Apt. #, etc.			MOORE CR	2E034 (11/03)	
City & State	City & State	City & State		4. FEI Number 55-0856545	 	ed For Applicable
Zip Country	Zip	Zip Count		5. Certificate of Status Desired	S8.75 Addition	onal
6. Name and Address of Current Registered Agent				7. Name and Address of New Regi	stered Agent	
UMBERT, ANGEL			Name			
3553.SW-173RD_TERRACE MIRAMAR FL 33029			Street Address (F	P.O. Box Number is Not Acceptable)		
MINAMAN I E 33023						
			City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Etection Campaign Financ Trust Fund Contribution.	cing \$5.00 Added to	May Be Fees
10. OFFICERS AND DIRECTORS 11.			·	ADDITIONS/CHANGES TO OFFICE		
TITLE PLESIDAYT AUGELT	AUGEL UMBERT				☐ Change	☐ Addition
STREET ADDRESS 3553 9W 173 TERN			T ADDRESS			
mile Mirayan Fr. 33	Mingyan Ft. 33029 CT		ST-ZP		☐ Change	Addition
NAME					_ 0,2,40	
STREET ADDRESS CITY-ST-ZIP			T ADDRESS ST-ZIP			
TITLE	Delete III			· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition
STREET ADDRESS	s		T ADDRESS	•		
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NAME	☐ Delete ☐ I		- 1		☐ Change	Addition
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CITY-ST-ZIP	CI		ST-ZIP		☐ Change	Addition
NAME						_
STREET AODRESS CITY-ST-ZIP			et address St-zip			Ì
TITLE	☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS		NAME STREE	ET ADORESS			
CITY-ST-ZIP			ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an affactive my with an address, with all other like empowered.						
Changed, or on an affactive of with an address, with all other like empowered. (954) SIGNATURE: ANGEL UMBERT 3-12-04 442-46.00						