

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149736

FILED
Apr 27, 2009
Secretary of State

Entity Name: LATIN SHEET MUSIC CORP.

Current Principal Place of Business:

15930 SW 74 STREET
MIAMI, FL 33193 US

New Principal Place of Business:

16134 SW 61 LANE
MIAMI, FL 33193 US

Current Mailing Address:

PO BOX 441942
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-0946248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROBERTO
15930 SW 74 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, ROBERTO
16134 SW 61 LANE
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ROBERTO
Address: PO BOX 441942
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: RAMIREZ, MARIA E
Address: PO BOX 441942
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROBERTO RAMIREZ

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date