

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019281

Entity Name: ESPEJO MUSIC, INC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD
SUITE # 514
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 LINCOLN ROAD
SUITE # 514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

540 WEST AVE.
1911
MIAMI BEACH, FL 33239 US

New Mailing Address:

540 WEST AVE.
1911
MIAMI BEACH, FL 33239 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, ROBIN H
100 LINCOLN ROAD
SUITE # 514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESPEJO, ROBIN H
540 WEST AVE
1911
MIAMI BEACH, FL 33139 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:

07/12/2007

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: ESPEJO, ROBIN H
Address: 100 LINCOLN ROAD, SUITE # 514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V () Delete
Name: MARUN, MARTHA P
Address: 100 LINCOLN ROAD, SUITE # 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARUN, MARTHA P
Address: 540 WEST AVE, SUTIE 514
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPEJO, ROBIN H
Address: P.O.BOX 398826
City-St-Zip: MIAMI BEACH, FL 33239 US

Title: V (X) Change () Addition
Name: MARUN, MARTHA P
Address: P.O.BOX 398826
City-St-Zip: MIAMI BEACH, FL 33239

Title: D (X) Change () Addition
Name: MARUN, MARTHA P
Address: P.O.BOX 398826
City-St-Zip: MIAMI BEACH, FL 33239

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: PATRICIA MARUN

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date