

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069880

Entity Name: MIAMI MUSICAL DEPOT, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

8302 NW 69TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8302 NW 69TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1068235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS
9020 NW 8TH ST.
APT. 219
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOMEZ, LUIS
Address: 9020 NW 8TH ST. APT. 219
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: DE LOS SANTOS, JACQUELINE
Address: 5941 NE 1ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JACQUELINE DE LOS SANTOS

DIR

09/09/2005

Electronic Signature of Signing Officer or Director

Date