

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118378

FILED
Feb 06, 2006
Secretary of State

Entity Name: GROOVE4SOUND MUSIC GROUP, INC.

Current Principal Place of Business:

2959 SW 18TH ST.
MIAMI, FL 331451915 US

New Principal Place of Business:

2959 SW 18TH STREET
MIAMI, FL 331451915 US

Current Mailing Address:

2959 SW 18TH ST.
MIAMI, FL 331451915 US

New Mailing Address:

2959 SW 18TH STREET
MIAMI, FL 331451915 US

FEI Number: 74-3128528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASA, ALEXANDER P
902 SW 11TH AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LASA, ALEXANDER P
2959 SW 18TH STREET
MIAMI, FL 331451915 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASA, ALEXANDER P
Address: 902 SW 11TH AVENUE
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: HERNANDEZ, ELSA M
Address: 902 SW 11TH AVENUE
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASA, ALEXANDER P
Address: 2959 SW 18TH STREET
City-St-Zip: MIAMI, FL 331451915 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ELSA M
Address: 2959 SW 18TH STREET
City-St-Zip: MIAMI, FL 331451915 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER P. LASA

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date