

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120846

Entity Name: HEMISPHERE MUSIC, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

5094 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

405 NW 19TH LANE
MIAMI, FL 33136

Current Mailing Address:

5094 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

405 NW 19TH LANE
MIAMI, FL 33136

FEI Number: 37-1494916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, HILAIRE
5094 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHARLES, HILAIRE
405 NW 19TH LANE
MIAMI, FL 33136 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: HILAIRE CHARLES

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, HILAIRE
Address: 5094 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, HILAIRE
Address: 405 NW 19TH LANE
City-St-Zip: MIAMI, FL 33136

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: HILAIRE CHARLES

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date