2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124162

Entity Name: FIESTA MUSICAL, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5380 10TH AVE N

#2

GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

230 PERRY AVE P O BOX 5597

GREENACRES, FL 33463 LAKE WORTH, FL 334665597 US

FEI Number: 20-1547940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ELOISA GONZALEZ, ELOISA 230 PERRY AVE 5380 10TH AVE N

GREENACRES, FL 33463 US GREENACRES, FL 33463 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: ELOISA GONZALEZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{(X) Change () Addition}$

Name: GONZALEZ, ELOISA Name: GONZALEZ, ELOISA Address: 230 PERRY AVE Address: P O BOX 5597

City-St-Zip: GREENACRES, FL 33463 City-St-Zip: LAKE WORTH, FL 334665597 US

 $\label{eq:title:DVP} \mbox{Title:} \qquad \mbox{D,VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,VP} \qquad \mbox{(X) Change () Addition}$

Name: GONZALEZ, VICTOR Name: GONZALEZ, VICTOR

Address: 230 PERRY AVE Address: P O BOX 5597

City-St-Zip: GREENACRES, FL 33463 City-St-Zip: LAKE WORTH, FL 334665597 US

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: ELOISA GONZALEZ D, P 04/30/2009