

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000854

FILED
Jul 27, 2006
Secretary of State

Entity Name: SOUNDTRACK INTERNATIONAL CORP.

Current Principal Place of Business:

9371 FNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172

New Principal Place of Business:

9371 FOUNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172

Current Mailing Address:

9371 FNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172

New Mailing Address:

9371 FOUNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172

FEI Number: 42-1658346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CARLOS A
9371 FNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VARGAS, CARLOS A
9371 FOUNTAINBLEAU BLVD SUITE I-208
MIAMI, FL 33172 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:

07/27/2006

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: VARGAS, JAIRO
Address: CALLE 87 #22-53 SUITE 101
City-St-Zip: BOGOTA COLOMBIA,

Title: C () Delete
Name: VARGAS, CARLOS A
Address: 9371 FNTAINBLEAU BLVD SUITE I-208
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: PRADO, RICARDO
Address: CALLE 87 #22-53 SUITE 101
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: VARGAS, CARLOS A
Address: 9371 FOUNTAINBLEAU BLVD SUITE I-208
City-St-Zip: MIAMI, FL 33172

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

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: CARLOS A VARGAS

C

07/27/2006

Electronic Signature of Signing Officer or Director

Date