

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000854

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOUNDTRACK INTERNATIONAL CORP.

Current Principal Place of Business:

9371 FOUNTAINBLEAU 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 FOUNTAINBLEAU 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 FOUNTAINBLEAU 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: VARGAS, CARLOS A
Address: 9371 FOUNTAINBLEAU BLVD SUITE I-208
City-St-Zip: MIAMI, FL 33172

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

I hereby 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 all other like empowered.

SIGNATURE: JAIRO VARGAS

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date