

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013114

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACETATO MUSICAL PROMOTIONS INC

Current Principal Place of Business:

4115 SW 60 PLACE
MIAMI, FL 33155

New Principal Place of Business:

4115 SW 60 PLACE
MIAMI, FL 33155 US

Current Mailing Address:

4115 SW 60 PLACE
MIAMI, FL 33155

New Mailing Address:

4115 SW 60 PLACE
MIAMI, FL 33155 US

FEI Number: 20-2241045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ARGENTINA
4115 SW 60 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUGO, ARGENTINA
Address: 4115 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: HERRERA, JOSE
Address: 4115 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUGO, ARGENTINA
Address: 4115 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: DV (X) Change () Addition
Name: HERRERA, JOSE
Address: 4115 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 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: ARGENTINA LUGO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date