

P05000027623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

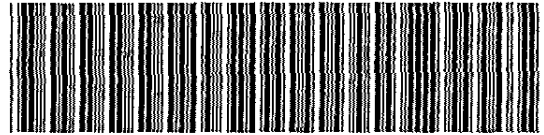
(Business Entity Name)

(Document Number)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 APR - 8 AM 10:52

04/07/05--U1035--008 **35.00

RA Chg.

VS
4/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rayito Music

DOCUMENT NUMBER: P05000027623

The enclosed ^{RA Chg.} ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Rayo Gibo
(Name of Contact Person)

Rayito Music
(Firm/ Company)

1717 N. Bayshore Drive
(Address)

Miami, Florida
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAL LYAZIDI at (305) 609-9871
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RAYITO Music, INC
2. The principal office address: 1717 N. BAYSHORE DRIVE
MIAMI, FL 33
3. The mailing address (if different): 1500 BAY ROAD #1417
MIAMI BEACH, FL 33139
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SAL LYAZIDI
5555 COLLINS AVE #42
MIAMI BEACH, FL 33140

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Form-A-Corp, Inc.
100 Village Square Crossing, Suite 103
(P.O. Box NOT acceptable)
Palm Beach Gardens, FL 33410-4531

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

ANTONIO RAYO GIBO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: (Stephen Levy, Pres.) 04/04/2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Form-A-Corp, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
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