2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027623

Entity Name: RAYITO MUSIC.COM, INC.

FILED Apr 25, 2008 Secretary of State

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

1504 BAY ROAD 690 SW 1ST COURT

APT. #1417 #PH I-10

MIAMI BEACH, FL 33139 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

5555 COLLINS AVENUE 690 SW 1ST COURT

4Z #PH I-10

MIAMI BEACH, FL 33140 US MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FORM-A-CORP, INC.

100 VILLAGE SQ. CROSSING

SUITE 103

MADE COMMUNICATION
175 SW 7TH STREET
STE. 2009

PALM BEACH GARDENS, FL 334104531 US MIAMI, FL 33130 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: GREGORY FRANKEL 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: GIBO, ANTONIO RAYO
Address: 5555 COLLINS AVENUE #47
Address: 690 SW 1ST COLIRT #PH I-10

 Address:
 5555 COLLINS AVENUE #4Z
 Address:
 690 SW 1ST COURT, #PH I-10

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:
 MIAMI, FL 33130 US

Otty-0621p. WILMWII, TE 33140 00

Title: VT () Delete Title: VT (X) Change () Addition Name: RAYO, ANTONIO Name: RAYO, ANTONIO

Address: 5555 COLLINS AVENUE #4Z Address: 690 SW 1ST COURT, #PH I-10

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI, FL 33130 US

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 GIBO, ANTONIO RAYO
 Name:
 GIBO, ANTONIO RAYO

 Address:
 5555 COLLINS AVENUE #4Z
 Address:
 690 SW 1ST COURT, #PH I-10

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI, FL 33130 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: ANTONIO RAYO MR. 04/25/2008