

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035637

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARIMBERO MUSIC PUBLISHING, INC.

Current Principal Place of Business:

2100 SALZEDO ST
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 451203
MIAMI, FL 332451203

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 54-2168397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO ST
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 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: ANGELA MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENABAD, CORALEE G
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: CORALEE PENABAD

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date