

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035637

FILED
May 01, 2012
Secretary of State

Entity Name: MARIMBERO MUSIC PUBLISHING, INC.

Current Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 54-2168397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HELLINGER, ANDREW
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: ANDREW HELLINGER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date