

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057729

Entity Name: LA ONDA MUSICAL MEXICANA INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-2698069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, RODRIGO
4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DE LA CRUZ, SERGIO
4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617 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: SERGIO DE LA CRUZ

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, RODRIGO
Address: 4812 E. BUSCH BLVD. , STE. A
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Delete
Name: DE LA CRUZ, SERGIO
Address: 4812 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Delete
Name: DE LA CRUZ, FRANCISCO J
Address: 4812 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, SERGIO
Address: 4812 E. BUSCH BLVD. , STE. A
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO DE LA CRUZ

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date