2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026553

Entity Name: BRETONECHE-NILSSON MUSIC, INC.

FILED Apr 17, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132

A-1536

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132

A-1536

MIAMI, FL 33132

FEI Number: 87-0763730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAVARES, JR., GEORGE M BRETONECHE, JULIO 407 LINCÓLN ROAD SUITE 6-E 1717 NORTH BAYSHORE DRIVE A-1536 MIAMI, FL 331393016 US 1536

MIAMI, FL 33132 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: JULIO BRETONECHE 04/17/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BRETONECHE, JULIO BRETONECHE, JULIO Name: Name: 1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE A-1536 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: Title: (X) Change () Addition () Delete NILSSON-BRETONECHE, SOLVEIG NILSSON-BRETONECHE, SOLVEIG Name: Name:

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE A-1536 Address: Address:

MIAMI, FL 33132 MIAMI, FL 33132 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition BRETONECHE, NATHALIE Name: BRETONECHE, NATHALIE Name:

1717 NORTH BAYSHORE DRIVE Address: 1717 NORTH BAYSHORE DRIVE A-1536 Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO BRETONECHE D 04/17/2007