2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000084080 1. Entity Name 04-09-2007 90070 042 ***150.00 FIESTA RECORDS, INC. Principal Place of Business Mailing Address 3825 N ANDREWS AVE 3825 N ANDREWS AVE OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-5098238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORONEL, JOSE L 3825 N ANDREWS AVE Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of eghistered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete THE ☐ Change Addition CORONEL, JOSE L NAME 3825 N ANDREWS AVE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CHY SI-ZIP CHY ST ZIP 111141 Delete □ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY SL 7IP DOL Doloto lgrj NAME NAM STRUT ADDRESS STREET ADDRESS CHY ST ZIP CHY SI-ZIP THEF Delete ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 11013 ☐ Delete □ Change Addition NAMI MARK STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with all other like empowered.

JOSE L. CORONEL 04-01-07 566 975

FILED