

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135601

FILED
May 01, 2008
Secretary of State

Entity Name: ARTS & MINDS MUSIC CONSERVATORY, INC.

Current Principal Place of Business:

3138 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

3138 COMMODORE PLAZA
MIAMI, FL 33133

Current Mailing Address:

6955 SOUTHWEST 60TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5780486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, ALFREDO
6955 SOUTHWEST 60TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

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 ROSA, ALFREDO
Address: 3138 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: DE LA ROSA, ALFREDO
Address: 3138 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 6955 S.W. 60TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: DE LA ROSA, CHRISTINE
Address: 6955 S.W. 60TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: ALFREDO DE LA ROSA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date