

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051141

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIAMI MUSIC PRODUCTIONS, INC.

Current Principal Place of Business:

175 SW 120 AVE
MIAMI, FL 33184

New Principal Place of Business:

185 NW 13 AVE., SUITE 326
MIAMI, FL 33125

Current Mailing Address:

175 SW 120 AVE
MIAMI, FL 33184

New Mailing Address:

185 NW 13 AVE., SUITE 326
MIAMI, FL 33125

FEI Number: 20-8941204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, DACIO T
175 SW 120 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ALFONSO, DACIO T
185 NW 13 AVE., SUITE 326
MIAMI, FL 33125 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, DACIO T
Address: 175 SW 120 AVE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, DACIO T
Address: 185 NW 13 AVE., SUITE 326
City-St-Zip: MIAMI, FL 33125 US

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: DACIO T. ALFONSO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date