

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098492

Entity Name: HEROSMUSIC STUDIOS, INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

114 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

7794 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

114 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-0837795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, ROSAURA
Address: 114 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Delete
Name: ORTIZ, FLAVIA
Address: 912 PINE DRICE APT 204
City-St-Zip: POMPANO, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSAURA LINARES

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date