

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097554

FILED
Mar 25, 2011
Secretary of State

Entity Name: FESTIVALES & MUSICAL PRODUCTIONS CORP

Current Principal Place of Business:

5255 COLLINS AVE
SUITE # 2-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

5255 COLLINS AVE
SUITE # 8-B
MIAMI BEACH, FL 33140

Current Mailing Address:

5255 COLLINS AVE
SUITE # 2-B
MIAMI BEACH, FL 33140

New Mailing Address:

5255 COLLINS AVE
SUITE # 8-B
MIAMI BEACH, FL 33140

FEI Number: 27-4103613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MIRIAM
5255 COLLINS AVE
STE # 2-B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALONSO, MIRIAM
5255 COLLINS AVE
STE # 8-B
MIAMI BEACH, FL 33140 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, MIRIAM
Address: 5255 COLLINS AVE # 8-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: RUIZ, LINA S
Address: 1022 NW 127 PATH
City-St-Zip: MIAMI, FL 33182

Title: SEC.
Name: ALVAREZ, ELSIE
Address: 5255 COLLINS AVE # 2-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: O
Name: LLAPUR, ILEANA
Address: 3400 SW 143TH CT
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM ALONSO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date