

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000019532

Entity Name: DEL ANGEL MUSIC, CORP.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVENUE
SUITE 207
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1501 COLLINS AVENUE
SUITE 207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5959 COLLINS AVE
SUITE 606
MIAMI BEACH, FL 33140 US

New Mailing Address:

5959 COLLINS AVE
SUITE 606
MIAMI BEACH, FL 33140 US

FEI Number: 65-0394019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOTTI, PABLO N
1501 COLLINS AVENUE
SUITE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARIBOTTI, CYNTHIA
5959 COLLINS AVE
SUITE 606
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: CYNTHIA GARIBOTTI

12/07/2009

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: GARIBOTTI, ADRIAN J
Address: 1501 COLLINS AVENUE, SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: SALAZAR, CYNTHIA
Address: 1501 COLLINS AVENUE, SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: GARIBOTTI, PABLO N
Address: 1501 COLLINS AVENUE, SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARIBOTTI, ADRIAN J
Address: 5959 COLLINS AVE, SUITE 606
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: GARIBOTTI, CYNTHIA
Address: 5959 COLLINS AVE, SUITE 606
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ADRIAN J GARIBOTTI

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date