-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P94000046628 1. Entity Name LARRINAGA MUSIC PUBLISHING, INC. Principal Place of Business Mailing Address 12663 SW 94TH PLACE 12663 SW 94TH PLACE MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & State 65-0499767 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable DATE (NOTE: Registared Agent signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change шп Addition 11111 Delete LARRINAGA, ARMANDO NAMI NAML U000000701474 12663 SW 94TH PLACE STREET ADDRESS STREET ADDRESS 04/20/07-80061-001 150.00 MIAMI FL 33176 CITY-ST-7IP CITY-ST-ZIP HID Delete 11811 ☐ Change ☐ Addition LARRINAGA, LAZARA C NAM NAME 12663 SW 94TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CHY-SI-ZIP Delete Change ☐ Addition TITLE TITLE NUNEZ, BARBARA L NAME NAME 8547 NW 7 ST. STREET ADDRESS STREET ADDRESS MIÁMI FL 33126 CITY-S1-7P CHY-S1-ZIP Change ☐ Defete ☐ Addition THILE 1011 NUNEZ, MANUEL NAME 8547 NW 7 ST. STREET ADORESS STREET ADDRESS **MIAMI FL 33126** CITY - ST- ZIP CITY-ST-7/P Change Addition 1006 ☐ Defete 1010 NAM! NAM STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-70 Iffice Change Addition 11111. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-5-07 (305-2

Daylime Phone #