

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000021073 (8)

1. Corporation Name

PRODUCCIONES CUBA MUSICAL PUBLISHING, INC.



Principal Place of Business

Mailing Address

%HOLLAND & KNIGHT
701 BRICKELL AVE.
MIAMI FL 33131

%HOLLAND & KNIGHT
701 BRICKELL AVE.
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 12391 NW 11 Street

26 12391 NW 11 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Pembroke Pines, FL

28 Pembroke Pines, FL

Zip

Country

Zip

Country

24 33026

25 USA

29 33026

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

81 Name

ELENA BARRANCO

82 Street Address (P.O. Box Number is Not Acceptable)

12391 NW 11 street

83

84

Pembroke Pines FL

85 Zip Code

33026

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

Elena Barranco

4-23-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PRESIDENT

DELETE

NAME

MARIA T. BARRANCO

STREET ADDRESS

11300 NW 87 COURT, #125

CITY - ST - ZIP

Hialeah Gardens, FL 33026

TITLE

Secretary/Treasurer

DELETE

NAME

Elena M. Barranco

STREET ADDRESS

12391 NW 11 street

CITY - ST - ZIP

Pembroke Pines, FL 33026

TITLE

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