2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021073

Entity Name: PRODUCCIONES CUBA MUSICAL PUBLISHING, INC.

FILED Jan 11, 2005 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

490 NW 107 AVENUE 1627 SW 37 AVE PEMBROKE PINES, FL 33026 MIAMI, FL 33145 US US

Current Mailing Address: New Mailing Address:

11180 W FLAGLER ST #11 MIAMI, FL 33174

FEI Number: 65-0572474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHOYERLO, ELENA SANCHOYERLO, ELENA 11921 NW 19 ST 11921 NW 19 ST HOLLYWOOD, FL 33026 US PEMBROKE PINES, FL 33026

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: 01/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: SANCHOYERTO, ELENA SANCHOYERTO, ELENA Name: Name: 11921 NW 19 ST 11921 NW 19 ST Address: Address: PEMBROKE PINES, FL 33145 City-St-Zip: HOLLYWOOD, FL 33026 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

BARRANCO, CLARA Name: Name: BARRANCO, CLARA 490 NW 107 AVENUE Address: 1627 SW 37 AVE Address: PEMBROKE PINES, FL 33026 MIAMI, FL 33145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: CLARA BARRANCO 01/11/2005