

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000047489 (6)

1. Corporation Name
SUMMA RECORDS, INC.

Principal Place of Business

7880 W. 20TH AVE., SUITE 43
MIAMI FL 33016

Mailing Address

7880 W. 20TH AVE., SUITE 43
MIAMI FL 33016-1648



2. Principal Place of Business 21 18008 SW 30 CT. Suite, Apt. #, etc. 22 City & State 23 Miramar, FL 24 Zip 33029 25 Country U.S.		2a. Mailing Address 26 18008 SW 30 CT. Suite, Apt. #, etc. 27 City & State 28 Miramar, FL 29 Zip 33029 30 Country U.S.		3. Date Incorporated or Qualified 06/19/1995	3a. Date of Last Report 06/06/1996
9. Name and Address of Current Registered Agent GABRIEL BUITRAGO 7880 W. 20TH AVENUE, SUITE 43 MIAMI FL 33016		10. Name and Address of New Registered Agent 81 Name Gabriel Buitrago 82 Street Address (P.O. Box Number is Not Acceptable) 18008 SW 30 CT. 83 84 City Miramar, FL 85 Zip Code 33029			

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PTDM
NAME	BUITRAGO, GABRIEL	1.2 NAME	
STREET ADDRESS	7880 W. 20TH AVE., SUITE 43	1.3 STREET ADDRESS	18008 SW. 30 CT.
CITY-ST-ZIP	MIAMI FL 33016	1.4 CITY-ST-ZIP	MIRAMAR, FL 33029
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gabriel Buitrago Gabriel Buitrago

3-3-97 (954) 432-6086

CR2E034 (9/96)