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Apr 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000079015 (0)

1. Corporation Name  
VICEVERSA MUSIC, INC.



Principal Place of Business: 8405 N.W. 53RD ST. SUITE C-106 MIAMI FL 33166  
Mailing Address: 8405 N.W. 53RD ST. SUITE C-106 MIAMI FL 33166-4511

3. Date Incorporated or Qualified: 10/16/1995  
3a. Date of Last Report: 02/20/1996

2. Principal Place of Business: 3348 TORREMOLINOS AVENUE, MIAMI, FL 33178, USA  
2a. Mailing Address: 3348 TORREMOLINOS AVENUE, MIAMI, FL 33178, USA  
4. FEI Number: 65-0632693  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent  
POZA, JOSE L  
8405 N.W. 53RD ST.  
SUITE C-106  
MIAMI FL 33166

10. Name and Address of New Registered Agent  
81 Name: FERNANDO OSORIO  
82 Street Address: 3348 TORREMOLINOS AVE.  
83 City: MIAMI, FL 85 Zip Code: 33178

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] DATE: 4/9/97

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and DELETE checkbox. Row 1: OSORIO, FERNANDO, 8405 N.W. 53RD ST. SUITE C-106, MIAMI FL 33166.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and DELETE checkbox. Row 1: OSORIO, FERNANDO, 3348 TORREMOLINOS AVE., MIAMI, FL 33178.

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: [Signature] DATE: 4/9/97 DAYTIME PHONE #: (305) 470-9064

CR2E034 (9/96)