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Mar 03 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 # P96000065336 (5)

1. Corporation Name
GOYARROLA MUSIC ENTERPRISE, INC.

Principal Place of Business
30 SHORE DRIVE NORTH
MIAMI FL 33133

Mailing Address
30 SHORE DRIVE NORTH
MIAMI FL 33133-2614



3. Date Incorporated or Qualified 08/06/1996
3a. Date of Last Report

2. Principal Place of Business

21 600 NE 36th St

Suite, Apt. #, etc.

22 1403

City & State

23 Miami FL

Zip

24 33137

Country

25 USA

2a. Mailing Address

26 600 NE 36th St.

Suite, Apt. #, etc.

27 1403

City & State

28 Miami FL

Zip

29 33137

Country

30 USA

4. FEI Number

65-0689949

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$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

HAHN, SUSAN
444 BRICKELL AVE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE 0 ☐ DELETE

NAME GOYARROLA, AITOR
STREET ADDRESS 30 SHORE DRIVE NORTH
CITY - ST - ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P ☒ Change ☐ Addition

1.2 NAME AITOR GOYARROLA

1.3 STREET ADDRESS 600 NE 36th St #1403

1.4 CITY - ST - ZIP MIAMI FL 33137

2.1 TITLE D VP ☐ Change ☒ Addition

2.2 NAME Jesus Ricardo Goyarrola

2.3 STREET ADDRESS 600 NE 36th St #1403

2.4 CITY - ST - ZIP MIAMI FL 33137

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97 (305) 573-9799

Date

Daytime Phone #

CR2E034 (9/96)