

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90067 020 \*\*\*150.00

DOCUMENT # P96000097066

1. Corporation Name  
PEREZ SOTO MUSIC CORP.

Principal Place of Business

8035 SW 107 AVE  
#119  
MIAMI FL 33173-4850  
US

Mailing Address

8035 SW 107 AVE  
#119  
MIAMI FL 33173-4850  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1996

4. FEI Number

65-0710093

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 3765 ALCANTARA AV.

Suite, Apt. #, etc.

22 MIAMI - FLORIDA

City & State

23 33178

Zip

Country

24

25

2a. Mailing Address

26 3765 ALCANTARA AV.

Suite, Apt. #, etc.

27 MIAMI - FLORIDA

City & State

28 33178

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PEREZ SOTO, JUAN C  
8035 SW 107 AVE  
#119  
MIAMI FL 33173

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME PEREZ SOTO, JUAN CARLOS  
STREET ADDRESS 8035 SW 107 AVE #119  
CITY-ST-ZIP MIAMI FL 33173

TITLE STD ☐ DELETE  
NAME PECCHIO, CLAUDIA  
STREET ADDRESS 8035 SW 107 AVE #119  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME PEREZSOTO, JUAN CARLOS  
1.3 STREET ADDRESS 3765 ALCANTARA AV.  
1.4 CITY-ST-ZIP MIAMI - FLORIDA 33178

2.1 TITLE STD ☒ Change ☐ Addition  
2.2 NAME PECCHIO, CLAUDIA  
2.3 STREET ADDRESS 3765 ALCANTARA AV.  
2.4 CITY-ST-ZIP MIAMI - FLORIDA 33178

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99 (305) 7189912

Date

Daytime Phone #

CR2E034 (11/98)