## P97000029214

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations		
SUBJE	ECT: ARIES MUSIC ENTERTAINMENT (Name of Corporation	INC.	
DOCU	JMENT NUMBER: P97000029214		
The end	closed Statement of Change of Registered Office/Agent	and fee are submitted for filing.	
Please 1	return all correspondence concerning this matter to the fo	ollowing:	
	LUIS G. PISTERMAN (Name of Contact Per	son)	
	(Firm/Company)		
	9766 S.W. 24TH, ST. STE # 3 (Address)		
	MIAMI-FL 33165 (City/State and Zip Company)	ode)	
For fur	rther information concerning this matter, please call:		
LUIS	G. PISTERMAN at (3) (Name of Contact Person)	123 ) 667-2930 Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department of State.			
	Mailing Address:	Street Address: Amendment Section	
	Amendment Section Division of Corporations	Amendment Section Division of Corporations	
	P.O. Box 6327	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of FLORIDA	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: ARIES MUSIC ENTERTAINMENT INC.	
2. The principal office address: 9766 S.W. 24TH ST. STE #3, MIAMI-FL 33165	
3. The mailing address (if different): P.O. BOX 55446, VALENCIA-CA 91385-0446	
4. Date of incorporation/qualification: 4/1/1997 Document number: P97000029214	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
PISTERMAN, LUIS G	
1200 NW 78 AVENUE SUITE 216	
MIAMI - FL 33126	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
PISTERMAN, LUIS G	
9766 S.W. 24TH. ST SUITE #3	
(P.O. Box NOT acceptable)  MIAMI - FL 33165	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
LUIS G. PISTERMAN (President) (Printed or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified it writing of this change.	
June 25th, 2007	
If signing on behalf of an entity:	
(Typed or Printed Name)	

\* \* \* FILING FEE: \$35.00 \* \* \*